

**Work Programme – Audit and Governance Committee – 2021/22**

Ref	Committee Date	Report title	Purpose of Report	Report Author /Senior Officer	Consultation and Engagement Process and Timeline	Equality Impact Assessment Required and Published (Y/N)	Part of Budget and Policy Framework (Y/N)	Corporate Plan Priority	Exempt Item and Paragraph Number
AG/16/21-22	10 Mar 2022	VFM report from External Auditors	To receive the Value for Money report from the External Auditors in relation to the 2020/21 Statement of Accounts.	Director of Finance and Customer Services (s151 Officer)				An open and enabling organisation	
AG/1/21-22	10 Mar 2022	Annual Audit Letter 2020/21 and Certification Report	Summary of the External Audit findings from the 2020/21 audit. The letter will also confirm the final audit fee.	Director of Finance and Customer Services (s151 Officer)				An open and enabling organisation	
AG/28/21-22	10 Mar 2022	Conflict of Interest Policy	To consider the Conflict of Interest Policy.	Director of Governance and Compliance (Monitoring Officer)		TBC	TBC	An open and enabling organisation	No
AG/25/21-22	10 Mar 2022	Contract Procedure Rule Non-Adherences	To receive an update on the quantity and reasons for Non-Adherences approved since the last Committee.	Director of Finance and Customer Services (s151 Officer)				An open and enabling organisation	
AG/26/21-22	10 Mar 2022	Contract Procedure Rule Non-Adherences	To note the WARNs.	Director of Finance and Customer Services (s151 Officer)				An open and enabling organisation	1, 2, 3

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AG/20/2 1-22	10 Mar 2022	Covid-19 Report	To consider the most recent report on the Council's response to Covid-19 as prepared and presented to the Council's Corporate Policy Committee.	Executive Director Corporate Services				An open and enabling organisation	
AG/17/2 1-22	10 Mar 2022	External Audit Progress and Update Report	To receive an update from the Council's External Auditors in relation to the 2020/21-external audit report and other issues.	Director of Finance and Customer Services (s151 Officer)				An open and enabling organisation	
AG/23/2 1-22	10 Mar 2022	Internal Audit Plan 2021/22: Progress Report	To consider a summary of Internal Audit Work undertaken between September 2021 and December 2021.	Executive Director Corporate Services				An open and enabling organisation	
AG/14/2 1-22	10 Mar 2022	Member Code of Conduct	To agree a revised Councillor Code of Conduct to be recommended for adoption by Council.	Director of Governance and Compliance (Monitoring Officer)				An open and enabling organisation	
AG/18/2 1-22	10 Mar 2022	Members Code of Conduct: Standards Report	To note the numbers and outcomes of complaints made under the Code of Conduct for Members.	Director of Governance and Compliance (Monitoring Officer)				An open and enabling organisation	
AG/22/2 1-22	10 Mar 2022	Risk Management Update	To update the Committee on Risk Management and Business Continuity activity in the Council.	Executive Director Corporate Services				An open and enabling organisation	

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AG/21/2 1-22	10 Mar 2022	Upheld Complaints to the Local Government Ombudsman	To consider the decision notices issued by the Local Government Ombudsman.	Director of Governance and Compliance (Monitoring Officer)		No	yes	An open and enabling organisati on	No
AG/15/2 1-22	10 Mar 2022	Whistleblowing Policy	To consider the Whistleblowing Policy and recommend to Council for approval.	Director of Governance and Compliance (Monitoring Officer)				An open and enabling organisati on	
AG/24/2 1-22	10 Mar 2022	Work Plan 2021/22 and 2022/23	Forward looking programme of meetings and agenda items to ensure comprehensive coverage of the Committee's responsibilities.	Executive Director Corporate Services				An open and enabling organisati on	
AG/30/2 1-22	10 Mar	Internal Audit Plan 2022/23	To receive the proposed Internal Audit Plan for 2022/23	Executive Director Corporate Services				An open and enabling organisati on	
AG/9/21- 22	10 Mar 2022	Hearing Sub Committee Findings	To receive a report on the outcome of the Hearing Sub Committees.	Director of Governance and Compliance (Monitoring Officer)		AG/9/21-22	17 Jan 2022	Hearing Sub Committee Findings	To receive a report on the outcome of the Hearing Sub Committees.
AG/27/2 1-22	TBC	Highways; Allocation and Use of Funding	To receive a report on the allocation and use of Highways funding.	Executive Director Corporate Services				An open and enabling organisati on	

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AG/29/21-22	TBC	Partnerships Governance	To review the governance and assurance arrangements for significant partnerships or collaborations.	Director of Governance and Compliance (Monitoring Officer)				An open and enabling organisation	