

Audit & Governance Committee – Forward Plan 2021/22

REPORT	10 JUN 2021 (extra)	29 JUL 2021	9 SEP 2021 (extra)	28 OCT 2021	1 DEC 2021 (extra)	2 DEC 2021 (extra)	13 JAN 2022	17 MAR 2022 (extra)	14 APR 2022
ANNUAL REPORTS									
Statement of Accounts 2020/21								✓	
Annual Governance Statement 2020/21 and Annual Review of Local Code of Governance (<i>1 update on Action Plan only</i>)		✓					✓ ₁		
Chief Internal Auditor's Annual Opinion Report 2020/21		✓							
Annual Breaches & approved Waivers of Financial Regulations Report 2020/21		✓							
Annual Review of Declarations of Interests, Gifts & Hospitality by Officers 2020/21		✓							
Use of Regulation of Investigatory Powers Annual Report) 2020/21		✓							
Annual Report of Internal Audit Counter Fraud Work and Whistleblowing Referrals 2020/21				✓					
Equality & Diversity Annual Report 2020/21 (*not needed as now reporting progress to Cabinet)				*					
Emergency Planning & Business Continuity Update				✓					
Treasury Management Strategy Refresh/Approval for next financial year							✓		
Assurance Framework & Internal Audit Planning Consultation							✓		
Information Governance Update									✓
Internal Audit Charter & Audit Plan for next financial year									✓
QUARTERLY / HALF YEARLY REPORTS									
Internal Audit - Quarterly Audit Plan Update		✓		✓			✓		✓
Risk Management – Corporate Risk Register Update		✓		✓			✓		✓
Forward Plan (refresh)		✓		✓		✓	✓		✓
Treasury Management Monitoring Report		✓		✓			✓		
Health & Safety and Fire Safety Update				✓					
AD HOC / OTHER REPORTS									
Annual evolution of Policies for 2022/23: - Whistleblowing - Anti-Fraud and Corruption - Declaration of Interests, Gifts & Hospitality - Regulation of Investigatory Powers								✓	
Financial Regulations - annual evolution for 2022/23.								✓	
Financial Statements 2020/21: Review of Significant Judgements and Sources of Estimation Uncertainty		✓							
Changes to Council Constitution		✓			✓	✓			
Process for the appointment of external auditors 2023/24 to 2027/28							✓		
PRESENTATIONS (rather than formal reports)									
Review of Parks governance arrangements (** formal report).	✓					✓**			
Review of BH Live contractual and governance arrangements.			✓						
Tendering/use of consultants								✓	
EXTERNAL AUDITS REPORTS									
External Auditor – Audit Plan 2020/21 (<i>2 Audit Plan 2021/22</i>)		✓							✓ ₂
External Auditor – Audit Findings Report 2020/21								✓	
External Auditor – Auditors Annual Report 2020/21								✓	
External Auditor – Audit Progress & Sector Update		✓		✓			✓		✓

External Auditor – Core Financial Systems IT Audit Report (additional report)				✓					
---	--	--	--	---	--	--	--	--	--