

## AUDIT & GOVERNANCE COMMITTEE – FORWARD PLAN 2020/21

	Cycle 1	Cycle 2	Cycle 3	Cycle 4	Cycle 5	Cycle 6	Cycle 7	Cycle 8
		28/7/20		22/9/20		19/1/21	30/3/21	
		Waivers and Non-compliance with Procedure Rules		Pension Fund Presentation		RIPA		
		Draft Annual Governance Statement		Annual Governance Statement: final review		Code of Corporate Governance	Annual Governance Statement: draft review	
		AGS Review of Evidence				AGS Review of Evidence	AGS Review of Evidence	
Audit Committee				Effectiveness of Audit Committee				
Risk Management		Corporate Risk Register		Corporate Risk Register		Corporate Risk Register	Corporate Risk Register	
Internal Audit		Audit Manager's Opinion				Managing the risks of fraud & corruption	Internal Audit Strategy and Plan for 2021/22	
		Audit Reports Issued		Audit Reports Issued		Audit Reports Issued	Audit Reports Issued	
				Progress with Agreed Actions		Progress with Agreed Actions	Progress with Agreed Actions	
Accounts		Draft Financial Statement		Presentation & Approval of Accounts & AGS		Preparation for the 2020/21 Accounts	Covid-19 Lessons Learnt Report	
		Update of FPR/CPR		Report on Going Concern				
		Housing Benefits Subsidy Appointment		Letter of Representation				
		External Audit Fees						
External Audit				Audit Findings Report		Update report	Update report	
		Update report				Annual Certification Letter		
		External Audit Plan				Annual Audit Letter	External Audit Plan	

Note: At the end of each meeting, should it be deemed desirable, Members may meet with the External Auditors privately.