

Governance and Ethics Committee Forward Plan 27 June 2022 – 20 March 2023

27 June 2022						
1.	GE4218	Annual Governance Statement 2021-22	To provide members with an overview of the Council's compliance with the CIPFA/SOLACE code of corporate governance and to summarise overall governance in a statement for the year. The Annual Governance Statement (AGS) provides both a summary of the activities and an action plan for the year ahead on how to continually improve governance.	Joseph Holmes	Councillor Tom Marino, Internal Governance and Strategic Partnerships	Governance
2.	GE4024	Strategic Risk Register Update Q4 2021/22	To provide an update on the Strategic Risk register as at Q4 of 2021/22.	Catalin Bogos	Councillor Tom Marino, Internal Governance and Strategic Partnerships	Governance
3.	GE4241	Constitution Review - Update	To provide an update on progress that has been made with the review of the Constitution.	Sarah Clarke	Councillor Tom Marino, Internal Governance and Strategic Partnerships	Governance
25 July 2022						
4.	GE4226	Internal Audit Annual Report 2021/22	The Public Sector Internal Audit Standards (PSIAS) require the Audit Manager to make a formal annual report to those charged with governance within the Council.	Julie Gillhespey	Councillor Tom Marino, Internal Governance and Strategic Partnerships	Audit
5.	GE4236	Financial statements 2021-22	To present the draft West Berkshire Council Financial Statements	Shannon Coleman-	Councillor Ross Mackinnon, Finance and	Audit

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			2021/22.	Slaughter	Economic Development	
6.	EX4237	Treasury Management Annual Report	This report summarises the results of the Council's management of cash-flow, borrowing and investments in the financial year 2021/22.	Shannon Coleman-Slaughter	Councillor Ross Mackinnon, Finance and Economic Development	Audit
26 September 2022						
7.	GE4227	Internal Audit Update Report Quarter 1	To update the Committee on the outcome of Internal Audit work carried out during Quarter 1 of 2022/23.	Julie Gillhespey	Councillor Tom Marino, Internal Governance and Strategic Partnerships	Audit
8.	GE4238	External Auditor's ISA 260 report	To present the External Auditor's report.	Joseph Holmes	Councillor Ross Mackinnon, Finance and Economic Development	Audit
21 November 2022						
9.	GE4239	Strategic Risk Register Update Q2 2022/23	To provide an update on the Strategic Risk Register as at Q2 of 2022/23.	Catalin Bogos	Councillor Tom Marino, Internal Governance and Strategic Partnerships	Governance
16 January 2023						
10.	GE4228	Internal Audit Update Report Quarter 2 2022/23	To update the Committee on the outcome of Internal Audit work carried out during Quarter 2 of 2022/23.	Julie Gillhespey	Councillor Tom Marino, Internal Governance and Strategic Partnerships	Audit
20 March 2023						
11.		No reports to date				