

## Governance and Ethics Committee Forward Plan 26 July 2021 – July 2022

26 July 2021						
1.	GE3689	External Audit Fee and Plan for financial year 2021/22	To present to members the Audit Fee Letter for 2021/22 from Grant Thornton. The letter sets out the fee for the audit in line with the prescribed scale fee set by the Public Sector Audit Appointments Ltd (PSAA). To provide Members with a copy of the External Audit Plan for 2021-22.	Shannon Coleman-Slaughter	Councillor Jo Stewart Internal Governance	Audit
2.	GE3891	Annual Audit Letter	To present the Annual Audit Letter.	Joseph Holmes	Councillor Ross Mackinnon Finance and Economic Development	Audit
3.	GE4028	Risk Register Update Q4 2020/21	To provide an update on the Strategic Risk Register as at Q4 of 2020/21.	Catalin Bogos	Councillor Howard Woollaston Internal Governance	Audit
4.	GE3820	Draft Financial Statements Highlight Report including Directors Narrative Statement and Going Concern Assessment 2020/21	To present the draft West Berkshire Council Financial Statements 2020/21.	Shannon Coleman-Slaughter	Councillor Ross Mackinnon Finance and Economic Development	Audit
5.	GE4029	Internal Audit Annual Assurance Report 2020/21	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 Howard Woollaston Internal Governance	Audit

6.	GE4030	Draft Financial Year 2020/21 Going Concern Assessment	This report summarises the management assessment of the Council continuing to operate as a going concern for the purposes of producing the Statement of Accounts for 2019/20.	Shannon Coleman-Slaughter	Councillor Ross Mackinnon Finance and Economic Development	Audit
7.	GE4031	Draft Annual Governance Statement	To allow the committee to review the Annual Governance Statement before it is signed by the Leader and Chief Executive.	Joseph Holmes	Councillor Howard Woollaston Internal Governance	Audit
8.	GE4085	Progress update on the Annual Governance Statement (2019-20)		Joseph Holmes	Councillor Ross Mackinnon Finance and Economic Development	Audit
<b>27 September 2021</b>						
9.						
<b>15 November 2021</b>						
10.						
<b>17 January 2022</b>						
11.	GE4023	Strategic Risk Register Update Q2 2021/22	To provide an update on the Strategic Risk Register as at Q2 of 2021/22.	Catalin Bogos	Councillor Howard Woollaston Internal Governance	Audit
<b>25 April 2022</b>						
12.						
<b>July 2022 Date TBC</b>						
13.	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 Howard Woollaston Internal Governance	Audit