

## Governance and Ethics Committee Forward Plan 16 January 2023 – 20 March 2023

| 20 March 2023 |        |  |  |                           |   |       |
|---------------|--------|--|--|---------------------------|---|-------|
| 1.            | GE4310 | External Audit Plan and Fee Financial Year 2020/21 | To inform members of the proposed 2020/2021 external audit fee and proposed external audit plan for 2020/2021. | Shannon Coleman-Slaughter | Councillor Ross Mackinnon, Finance and Economic Development           | Audit |
| 2.            | GE4285 | Review of CIPFA's guidance for Audit Committees    | For the Governance Committee to review the latest guidance from CIPFA and how it compares to best practice.    | Joseph Holmes             | Councillor Tom Marino, Internal Governance and Strategic Partnerships | Audit |
| 3.            | GE4322 | Internal Audit Update Report Quarter 3 2022/23     | To update the Committee on the outcome of Internal Audit work carried out during Quarter 3 of 2022/23.         | Julie Gillhespey          | Councillor Tom Marino, Internal Governance and Strategic Partnerships | Audit |