

## Governance and Ethics Committee Forward Plan 27 September 2021 – July 2022

<b>27 September 2021</b>						
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 Howard Woollaston Internal Governance, Leisure and Culture	Audit
2.	GE4091	Internal Audit Interim Report 2021/22 Q1	To update the Committee on the outcome of Internal Audit work.	Julie Gillhespey	Councillor Howard Woollaston Internal Governance, Leisure and Culture	Audit
<b>15 November 2021</b>						
3.	GE4116	Update Report – Review of the Effectiveness of the Governance and Ethics Committee		Julie Gillhespey	Councillor Howard Woollaston Internal Governance, Leisure and Culture	Audit
<b>17 January 2022</b>						
4.	GE3891	Annual Audit Letter	To present the Annual Audit Letter.	Joseph Holmes	Councillor Ross Mackinnon Finance and Economic Development	Audit
5.	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

6.	GE4092	Internal Audit Interim Report 2021/22 Q2	To update the Committee on the outcome of Internal Audit work	Julie Gillhespey	Councillor Howard Woollaston Internal Governance, Leisure and Culture	Audit
7.	GE4123	Treasury Management - Mid Year Report		Shannon Coleman-Slaughter	Councillor Ross Mackinnon Finance and Economic Development	Finance
<b>25 April 2022</b>						
8.	GE4093	Internal Audit Interim Report 2021/22 Q4	To update the Committee on the outcome of Internal Audit work	Julie Gillhespey	Councillor Howard Woollaston Internal Governance, Leisure and Culture	Audit
9.	GE4094	Internal Audit Plan 2022/23	To outline the proposed audit work programme for the next three years	Julie Gillhespey	Councillor Howard Woollaston Internal Governance, Leisure and Culture	Audit
<b>July 2022 Date TBC</b>						
10.	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