

## Governance and Ethics Committee Forward Plan 15 November 2021 – July 2022

<b>15 November 2021</b>						
1.	GE4116	Update Report – Review of the Effectiveness of the Governance and Ethics Committee	To update G&E Committee on progress made on the outstanding recommendations from the Internal Audit review of The Effectiveness of the Governance and Ethics Committee.	Julie Gillhespey	Councillor Howard Woollaston Internal Governance, Leisure and Culture	Audit
2.	C4147	External audit appointment process – 2023/24 – 2028/29	To approve the process for appointing external auditors to the Council from 2023-29	Shannon Coleman-Slaughter	Councillor Howard Woollaston Internal Governance, Leisure and Culture	Audit
<b>17 January 2022</b>						
3.	GE3891	Annual Audit Letter	To present the Annual Audit Letter.	Joseph Holmes	Councillor Ross Mackinnon Finance and Economic Development	Audit
4.	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
5.	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
6.	GE4123	Treasury Management - Mid Year Report		Shannon Coleman-Slaughter	Councillor Ross Mackinnon Finance and Economic Development	Finance

**25 April 2022**

7.	GE4093	Internal Audit Interim Report 2021/22 Q3	To update the Committee on the outcome of Internal Audit work	Julie Gillhespey	Councillor Howard Woollaston Internal Governance, Leisure and Culture	Audit
8.	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>						
9.	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