



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

AUDIT & GOVERNANCE COMMITTEE

FORWARD WORK PROGRAMME

1 December 2020

Contact Officer:	Marion Pryor, Head of Internal Audit & Risk
E-Mail:	MarionPryor@ynysmon.gov.uk
Telephone:	01248 756211

No.	Date	Subject	Reason for reporting	Responsible Officer (including e-mail address)
1	February 2021	Internal Audit Strategy 2021/22	The Public Sector Internal Audit Standards (2017) requires the chief audit executive to present the Internal Audit Strategy to the Audit and Governance Committee for approval.	Head of Internal Audit & Risk MarionPryor@ynysmon.gov.uk
2	February 2021	Internal Audit Charter	The Public Sector Internal Audit Standards require the chief audit executive to produce an Internal Audit Charter, which the Audit and Governance Committee must approve.	Head of Internal Audit & Risk MarionPryor@ynysmon.gov.uk
3	February 2021	Treasury Management Strategy 2021/22 and Actual Prudential Indicators for 2021/22	CIPFA's Treasury Management Practice Reporting requirements and management information arrangements recommend that local authorities should, as a minimum, report annually on their treasury management strategy and plan, before the start of the year. The report will cover the actual Prudential Indicators for 2021/22 in accordance with the requirements of the Prudential Code.	Director of Function (Resources) / Section 151 Officer MarcJones@ynysmon.gov.uk
4	April 2021	Annual Report of the Audit & Governance Committee – Chair's Report	The Committee are asked to approve the Chair's Report for submission to full Council	Director of Function (Resources) / Section 151 Officer MarcJones@ynysmon.gov.uk

No.	Date	Subject	Reason for reporting	Responsible Officer (including e-mail address)
5	April 2021	Internal Audit Annual Report 2020/21	<p>The Public Sector Internal Audit Standards requires the chief audit executive to deliver an annual internal audit opinion and report that the Council can use to inform its annual governance statement. The annual internal audit opinion must conclude on the overall adequacy and effectiveness of the Council's framework of governance, risk management and control.</p> <p>The Committee is asked to note the assurance provided by the Head of Internal Audit & Risk.</p>	<p>Head of Internal Audit & Risk MarionPryor@ynysmon.gov.uk</p>