

<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>Adroddiad i: Report to:</b>	Governance and Audit Committee
<b>Dyddiad: Date:</b>	09 December 2021
<b>Pwnc: Subject:</b>	Updated Forward Work Programme 2021-22
<b>Pennaeth Gwasanaeth: Head of Service:</b>	Marc Jones Director of Function (Resources) and Section 151 Officer 01248 752601 <a href="mailto:MarcJones@ynysmon.gov.uk">MarcJones@ynysmon.gov.uk</a>
<b>Awdur yr Adroddiad: Report Author:</b>	Marion Pryor Head of Audit and Risk 01248 752611 <a href="mailto:MarionPryor@ynysmon.gov.uk">MarionPryor@ynysmon.gov.uk</a>
<b>Natur a Rheswm dros Adrodd / Nature and Reason for Reporting:</b> To inform the members of the Governance and Audit Committee of the amendments to the Forward Work Programme for 2021-22 for the Committee.	

## Introduction

1. The Governance and Audit Committee approved the proposed Forward Work Programme at [Appendix A](#) at its meeting of 25 May 2021, and some minor amendments at its meeting of 20 July, and 21 September 2021.
2. Further amendments have been made since to take account of management requests due to workload or other factors, and the inclusion of the additional special meeting in the calendar to consider the finalised Statement of Accounts and Annual Governance Statement. Amendments are highlighted in **bold**.

## Recommendation

3. That the Governance and Audit Committee:
  - notes the minor amendments to the approved Forward Work Programme for 2021-22.

## Appendix A – Updated Forward Work Programme 2021-22

Core Function	Tuesday 25/05/21	Wednesday 23/06/21	Tuesday 20/07/21	Tuesday 21/09/21	Wednesday 20/10/21	Monday 15/11/21	Thursday 09/12/21	Tuesday 08/02/22	Tuesday 19/04/22
Accountability arrangements (3.4.8.3)	Annual Chair's Report 2020-21 (3.4.8.3.1)  Review of Forward Work Programme 2021-22 (3.4.8.3.2)						Annual Review of Committee's Terms of Reference		Committee Self-assessment (3.4.8.3.2)  <b>Annual Review of Committee's Terms of Reference</b>
Governance (3.4.8.4)		Draft Annual Governance Statement (3.4.8.4.1/2/3)			Final Annual Governance Statement ( <del>3.4.8.4.1/2/3</del> )	<b>Final Annual Governance Statement (3.4.8.4.1/2/3)</b>	Local Code of Governance (3.4.8.4.1/3)	Annual Report of the Partnerships and Regeneration Scrutiny Committee (3.4.8.4.4)	
Treasury Management (3.4.8.5)			Annual Report 2020-21 (3.4.8.5.1/2/3/4)				Mid-year Report (3.4.8.5.3)	Strategy and Prudential Indicators 2022-23 (3.4.8.5.3/4)	

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Assurance Framework (3.4.8.7) Risk Management (3.4.8.8)							Risk Management Framework (3.4.8.7.1/2) (3.4.8.8.1)  Corporate Risk Register (3.4.8.7.1/2) (3.4.8.8.1)	Risk Management Framework (3.4.8.7.1/2) (3.4.8.8.1)  Corporate Risk Register (3.4.8.7.1/2) (3.4.8.8.1)	
Countering Fraud and Corruption (3.4.8.9)			Annual Fraud Report 2020-21 (3.4.8.9.4)	Annual Comments, Complaints & Whistleblowing Report (3.4.8.9.1)			Counter Fraud Strategy (3.4.8.9.2/3)		
Internal Audit (3.4.8.10)	Annual Internal Audit Report 2020-21 (3.4.8.10.6/7/8/9/12/14/15) (3.4.8.6)		Internal Audit Update Report (3.4.8.10.10/11) (3.4.8.6)	Internal Audit Update Report (3.4.8.10.10/11) (3.4.8.6)  Outstanding Issues/Risks (3.4.8.10.11)			Review of Internal Audit Charter (3.4.8.10.3/13)  Internal Audit Update Report (3.4.8.10.10/11) (3.4.8.6)	Annual Internal Audit Strategy 2022-23 (3.4.8.10.1/2/5/6)  Internal Audit Update Report (3.4.8.10.10/11) (3.4.8.6)	Internal Audit Update Report (3.4.8.10.10/11) (3.4.8.6)  Outstanding Issues/Risks (3.4.8.10.11)

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External Audit (3.4.8.11)				Audit of Accounts Report (3.4.8.11.2) (3.4.8.12.3)			Annual Audit Summary 2021 (3.4.8.11.3)		Annual Audit Plan 2021-22 (3.4.8.11.1/3)
Financial Reporting (3.4.8.12)		Draft Statement of Accounts 2020-21 (3.4.8.12.1/2)			<del>Final</del> Statement of Accounts 2020-21 (3.4.8.12.1/2)	<b>Final Statement of Accounts 2020-21</b> <b>(3.4.8.12.1/2)</b>			
Other regulators and inspectors (3.4.8.13)			Annual Health & Safety Report (3.4.8.13.1)	Annual Information Governance Report 2020-21 (3.4.8.13.1)  Annual Policy Acceptance Report 2020-21 (3.4.8.13.1)			Annual Information Governance in Schools Report 2020-21 (3.4.8.13.1)  Annual Insurance Report 2020-21 (3.4.8.13.1)  Annual ICT Security Report 2020-21 (3.4.8.13.1)	<b>Annual Insurance Report 2020-21</b> <b>(3.4.8.13.1)</b>  <b>Annual ICT Security Report 2020-21</b> <b>(3.4.8.13.1)</b>	

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Complaints Handling (3.4.8.14)				Annual Comments, Complaints & Whistleblowing Report 2020-21 (3.4.8.14.1/2)					
Panel Performance (3.4.8.15) <sup>1</sup>									

<sup>1</sup> Will be submitted next year in line with the requirements of the new legislation.