ISLE OF ANGLESEY COUNTY COUNCIL	
Report to	Governance and Audit Committee
Date	26 July 2022
Subject	Review of Forward Work Programme for 2022-23 (v3)
Head of Service	Marc Jones Director of Function (Resources) and Section 151 Officer 01248 752601 MarcJones@ynysmon.gov.uk
Report Author	Marion Pryor Head of Audit and Risk MarionPryor@ynysmon.gov.uk
Nature and Reason for Reporting To provide a Forward Work Programme for 2022-23 to the members of the Governance and Audit Committee.	

Introduction

1. A Forward Work Programme (v3) is attached at Appendix A, along with a training programme at Appendix B.

2. The programme has been developed considering the Committee's new responsibilities as a result of the new Local Government and Elections (Wales) Act 2021, and the consequent amendment to the Committee's terms of reference.

3. At the meeting of the Governance and Audit Committee on 29 June 2022, members raised concerns about the size of the proposed agenda for the meeting in September 2022, and asked that another meeting be added to the Forward Work Programme. Consequently, an additional meeting has been included in October 2022.

Recommendation

4. That the Governance and Audit Committee:

   - considers whether the Forward Work Programme proposed for 2022-23 meets the Committee's responsibilities in accordance with its terms of reference.

Appendix A – Forward Work Programme 2022-23 v3

Core Function	29 June 2022	26 July 2022	21 September 2022	20 October 2022	08 December 2022	07 February 2023	18 April 2023
Accountability arrangements (3.4.8.3)	Review of Forward Work Programme 2022-23 (3.4.8.3.2) Annual Chair's Report 2021-22 (3.4.8.3.1)	Review of Forward Work Programme 2022-23 (3.4.8.3.2)	Review of Forward Work Programme 2022-23 (3.4.8.3.2)		Review of Forward Work Programme 2022-23 (3.4.8.3.2)	Review of Forward Work Programme 2022-23 (3.4.8.3.2) Annual Review of Committee's Terms of Reference (3.4.8.3.2)	Review of Forward Work Programme 2022-23 (3.4.8.3.2) Committee Self-assessment (3.4.8.3.2)
Governance (3.4.8.4)		Draft Annual Governance Statement (3.4.8.4.1/2/3)	~~Final Annual Governance Statement (3.4.8.4.1/2/3)~~	**Final Annual Governance Statement (3.4.8.4.1/2/3)**	Local Code of Governance (3.4.8.4.1/3) Annual Report of the Partnerships and Regeneration Scrutiny Committee 2021-22 (3.4.8.4.4)		
Treasury Management (3.4.8.5)			Annual Report 2021-22 (3.4.8.5.1/2/3/4)		Mid-year Report (3.4.8.5.3)	Strategy and Prudential Indicators 2023-24 (3.4.8.5.3/4)	
Assurance Framework (3.4.8.7)			Annual Information Governance Report 2021-22 (3.4.8.7.1)		Annual Information Governance in Schools Report		Annual Insurance Report (3.4.8.7.1)

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			Annual ICT Security Report 2021-22 (3.4.8.7.1) Annual Health & Safety Report 2021-22 (3.4.8.7.1)		2021-22 (3.4.8.7.1) **Annual Procurement Report 2021-22 (3.4.8.7.1)**		
Risk Management (3.4.8.8)			Corporate Risk Register (3.4.8.7.1/2) (3.4.8.8.1)			Annual Review of 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 Counter Fraud, Bribery and Corruption Report 2021-22 (3.4.8.9.4) Annual Comments, Complaints & Whistleblowing Report (3.4.8.9.1)		Annual Review of Counter Fraud, Bribery and Corruption Strategy (3.4.8.9.2/3)		

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Internal Audit (3.4.8.10)	Annual Internal Audit Report 2021-22 (3.4.8.10.6/7/8/9/ 12/14/15) (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) Outstanding Issues/Risks (3.4.8.10.11)		Internal Audit Update Report (3.4.8.10.10/ 11) (3.4.8.6) 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)	Internal Audit Update Report (3.4.8.10.10/11) (3.4.8.6) Outstanding Issues/Risks (3.4.8.10.11)
External Audit (3.4.8.11)			~~Audit of Accounts Report (3.4.8.11.2) (3.4.8.12.3)~~	**Audit of Accounts Report (3.4.8.11.2) (3.4.8.12.3)**	Annual Audit Summary 2022 (3.4.8.11.3)		Annual Audit Plan 2022-23 (3.4.8.11.1/3)
Financial Reporting (3.4.8.12)		Draft Statement of Accounts 2021-22 (3.4.8.12.1/2)	~~Final Statement of Accounts 2021-22 (3.4.8.12.1/2)~~	**Final Statement of Accounts 2021-22 (3.4.8.12.1/2)**			
Other regulators and inspectors (3.4.8.13)							
Complaints Handling (3.4.8.14)			Annual Comments, Complaints & Whistleblowing Report 2021-22 (3.4.8.14.1/2)				

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Self-assessment (3.4.8.15)		Review of the Draft Annual Self-assessment report (3.4.8.15.1/2/3)					
Performance Panel Assessment (3.4.8.16)[1]							

[1] At least once during an electoral cycle a panel performance assessment will take place in the period between ordinary elections of councillors to the council. The council may choose to commission more than one panel assessment in an electoral cycle, but it is not a requirement of the legislation. (The Local Government and Elections (Wales) Act 2021). The council must make a draft of its response to the panel performance assessment available to its Governance and Audit committee, which must then review the draft response and may make recommendations for changes to the response to the panel assessment.

Appendix B – Training Programme

Committee-specific training

Area	Medium	Provider	Date Provided / Scheduled
Induction	Virtual	Jo Hendy, Welsh Local Government Association	23 June 2022
Financial Statements	Virtual	Marc Jones, Director of Function (Resources) / Section 151 Officer	13 July 2022
Complaints	Virtual	Matthew Harris, Public Services Ombudsman for Wales	9 September 2022
Treasury Management	Virtual	Richard Bason, Senior Director, Link Treasury Services	Before 21 September 2022

Mandatory training

Area	Medium	Provider	Date Provided / Scheduled
General Data Protection Regulations (GDPR)	eLearning	Internal	Available any time
Cyber Awareness	eLearning	Internal	Available any time
Basic Safeguarding Awareness	eLearning	Internal	Available any time
Violence Against Women, Domestic Abuse and Sexual Violence (optional for lay members)	eLearning	Internal	Available any time
Prevent (optional for lay members)	eLearning	Internal	Available any time
Modern Slavery (optional for lay members)	eLearning	Internal	Available any time