

GOVERNANCE AND AUDIT COMMITTEE FWP – 16th March 2022

GOVERNANCE AND AUDIT COMMITTEE – 16th MARCH 2022

TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
Update from Audit Wales (Standing Item)			Audit Wales
6-month Update on Corporate Complaints			L. Lane
Corporate Risk Register Update			R. Roberts
Update on Progress against Regulator Proposals for Improvement			R. Roberts
Update on Tracking of Agreed Internal Audit Report Recommendations.			D. Gronow
INFORMATION ITEMS			
TBC			
TBC			

GOVERNANCE AND AUDIT COMMITTEE – 19th APRIL 2022

TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
Update from Audit Wales (Standing Item)			Audit Wales
Audit Wales 2022 Audit Plan			Audit Wales

Internal Audit Services Annual Audit Plan 2022/23.			D. Gronow
Anti-Fraud Strategy and Action Plan.			D. Gronow
Cyber Security Strategy			L. Lucas
INFORMATION ITEMS			
Regulation of Investigatory Powers Act 2000			L. Lane
Officers Declarations of Gifts and Hospitality	To provide the Governance and Audit Committee with the information regarding the Register of Employees' Interests Forms completed by officers of the Council (excluding Schools) regarding Gifts and Hospitality for the last quarter and a comparison with the previous three quarters.		L. Donovan