

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2021-22	18 June 2021	22 July 2021	11 November 2021	27 January 2022	28 April 2022
Standing Items					
Governance and Audit Committee Action Record	✓	✓	✓	✓	✓
Audit Wales Governance and Audit Committee Reports	✓	✓	✓	✓	✓
Updated Forward Work Programme	✓	✓	✓	✓	✓
Audit Wales Annual Audit Plan					✓
Annual Accounts					
Statement of Accounts 2020-21 (unaudited)	✓				
Porthcawl Harbour Return 2020-21 (unaudited)	✓				
Audited Statement of Accounts and Governance Statement		✓			
Audited Harbour Return <i>if amended</i>		✓			
Internal Audit Reports					
Internal Audit Annual Strategy and Audit Plan 2021-22	✓				
Internal Audit Shared Service Charter 2021-22					✓
Annual Internal Audit Report 2020-21	✓				
Internal Audit Progress Reports		✓	✓	✓	✓
Governance					
Annual Governance Statement 2020-21	✓				
Review of the Annual Governance Statement			✓		
Annual Audit Summary			✓		
Treasury Management					
Treasury Management Outturn 2020-21		✓			
Treasury Management Half Year Report 2021-22			✓		
Treasury Management Strategy 2022-23				✓	
Risk Assurance					
Corporate Risk Assessment 2021-22			✓		
Corporate Risk Assessment, Corporate Risk Management Policy And Incident And Near Miss Reporting Procedure					✓
Counter Fraud					
Corporate Fraud Report 2020-21		✓			
Fraud Risk Assessment					✓
Anti Tax Evasion Policy					✓
Others					