| Standing Items Governance and Audit Committee Action Record  V V V V  Juddit Governance and Audit Committee Reports  V V V V  Annual Accounts  Statement of Accounts 2020-21 (unaudited)  Forticand Harbour Return 2020-21 (unaudited)  Statement of Accounts 2020-21 (unaudited)  Forticand Harbour Return 2020-21 (unaudited)  Audited Statement of Accounts and Annual Governance Statement  Audited Statement of Accounts and Audit Plan 2021-22  Internal Audit Planard Savriuce Charler 2021-22  Internal Audit Planard Savriuce Charler 2021-22  Annual Internal Audit Planard Savriuce Charler 2021-22  Annual Internal Audit Planard Savriuce Charler 2021-22  Annual Internal Audit Planard Savriuce Charler 2021-22  Governance  Governance Statement 2020-21  Audit Visies Annual Audit Plan (Included in Audit Wisies Governance and Audit Committee Reports Item)  Audit Visies Annual Audit Plan (Included in Audit Wisies Governance and Audit Committee Reports Item)  Freasury Management  Treasury Management Cutturn 2020-21  Treasury Management Cutturn 2020-22  Corporate Risk Assessment Country (Included In Audit Visies Governance and Audit Committee Reports Item)  Freasury Management Cutturn 2020-21  Treasury Management Cutturn 2020-22  Corporate Risk Assessment Country Vision (Included In Audit Visies Governance Audit Committee Reports Item)  Freasury Management  Freasury Manageme | GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2021-22  | 22 July 2021 | 11 November 2021 | 27 January 2022 | 31 March 2022 |
|--|--|--------------|------------------|-----------------|---------------|
| Governance and Audit Committee Action Record  V V V V  V  Audit Wales Governance and Audit Committee Reports  V V V V  Annual Accounts  Statement of Accounts 2020-21 (unaudited)  Porthcawl Harbour Return (# amended)  Statement of Accounts and Annual Governance Statement  V Audited Statement of Accounts and Annual Governance Statement  V Audited Statement of Accounts and Annual Governance Statement  V Audited Statement of Accounts and Annual Governance Statement  V Audited Harbour Return (# amended)  Internal Audit Reports  Internal Audit Report 2020-21  Internal Audit Report 2020-21  Internal Audit Report 2020-21  Internal Audit Progress Reports  V V V V V  Internal Audit Progress Reports  V V V V V  Governance  Annual Governance Statement 2020-21  Review of the Annual Governance Statement  V Audited Plan (included in Audit Wales Governance and Audit Committee Reports Item)  Annual Audit Ranual Governance Statement  V Treasury Management  Treasury Management Unturn 2020-21  Treasury Management Unturn 2020-21  Treasury Management Strategy 2022-23  **V  **Treasury Management Strategy 2022-23  **V  **Treasury Management Strategy 2022-23  **V  **Corporate Risk Assessment, Corporate Risk Management Policy And Incident And Near Miss Reporting Procedure  **Counter Fraud  Corporato Fraud Roport 2020-21  **V  **V  **V  **V  **V  **V  **V  *  | Standing Items   |              |                  |                 |               |
| Audit Wales Governance and Audit Committee Reports  /  |  | <b>√</b>     | <b>V</b>         | ✓               | <b>√</b>      |
| Updated Forward Work Programme  / / / / / / / /  Annual Accounts Statement of Accounts 2020-21 (unaudited) Porticave Harbour Return 2020-22 (unaudited) Audited Statement of Accounts and Annual Governance Statement Audited Harbour Return (if amended)  / Audited Harbour Return (if amended)  / Audited Harbour Return (if amended)  / Internal Audit Reports Internal Audit Reports Internal Audit Reports Internal Audit Progress Reports  / Annual Internal Audit Reports Internal Audit Progress Reports  / Annual Internal Audit Reports Internal Audit Progress Reports  / Annual Internal Audit Reports Internal Audit Progress Reports  / Annual Internal Audit Reports Intern |  | <u> </u>     | · ·              | ·               | · ✓           |
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| Internal Audit Progress Reports  Governance  Annual Governance Statement 2020-21  Review of the Annual Governance Statement  Audit Wales Annual Governance Statement  Audit Wales Annual Governance Statement  Audit Wales Annual Audit Plan (included in Audit Wales Governance and Audit Committee Reports item)  Treasury Management  Treasury Management Outturn 2020-21  Treasury Management Outturn 2020-22  Treasury Management Strategy 2022-23  Treasury Management Strategy 2022-23  Risk Assessment 2021-22  Corporate Risk Assessment, Corporate Risk Management Policy And Incident And Near Miss Reporting Procedure  Counter Fraud  Counter Fraud  Corporate Fraud Report 2020-21  Fraud Risk Assessment  |  |              |                  |                 | •             |
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| Counter Fraud Corporate Fraud Report 2020-21 Fraud Risk Assessment  ✓  | Corporate Risk Assessment, Corporate Risk Management Policy And Incident And Near Miss Reporting Procedure   |              |                  |                 | ✓             |
| Corporate Fraud Report 2020-21  Fraud Risk Assessment  ✓   | i i i i i i i i i i i i i i i i i i i  |              |                  |                 |               |
| Corporate Fraud Report 2020-21  Fraud Risk Assessment  ✓   |  |              |                  |                 |               |
| Corporate Fraud Report 2020-21  Fraud Risk Assessment  ✓   | Counter Fraud  |              |                  |                 |               |
| Fraud Risk Assessment   ✓  |  | ✓            |                  |                 |               |
|  | <u> </u>   |              |                  |                 | ✓             |
|  | Anti Tax Evasion Policy  |              |                  |                 | ✓             |
|  |  |              |                  |                 |               |
| Others   | Others   |              |                  |                 |               |
| Complaints Process (to be determined)  |  |              |                  |                 |               |
| Annual Self Evaluation Report (to be determined)   | ·  |              |                  |                 |               |