

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2021-22	22 July 2021	11 November 2021	27 January 2022	31 March 2022
<b>Standing Items</b>				
Governance and Audit Committee Action Record	✓	✓	✓	✓
Audit Wales Governance and Audit Committee Reports	✓	✓	✓	✓
Updated Forward Work Programme	✓	✓	✓	✓
<b>Annual Accounts</b>				
Statement of Accounts 2020-21 (unaudited)				
Porthcawl Harbour Return 2020-21 (unaudited)				
Audited Statement of Accounts and Annual Governance Statement	✓			
Audited Harbour Return ( <i>if amended</i> )	✓			
<b>Internal Audit Reports</b>				
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	✓	✓	✓	✓
<b>Governance</b>				
Annual Governance Statement 2020-21				
Review of the Annual Governance Statement		✓		
Audit Wales Annual Audit Plan ( <i>included in Audit Wales Governance and Audit Committee Reports item</i> )				✓
Annual Audit Summary ( <i>included in Audit Wales Governance and Audit Committee Reports item</i> )		✓		
<b>Treasury Management</b>				
Treasury Management Outturn 2020-21	✓			
Treasury Management Half Year Report 2021-22		✓		
Treasury Management Strategy 2022-23			✓	
<b>Risk Assurance</b>				
Corporate Risk Assessment 2021-22		✓		
Corporate Risk Assessment, Corporate Risk Management Policy And Incident And Near Miss Reporting Procedure				✓
<b>Counter Fraud</b>				
Corporate Fraud Report 2020-21	✓			
Fraud Risk Assessment				✓
Anti Tax Evasion Policy				✓
<b>Others</b>				
Complaints Process (to be determined)				
Annual Self Evaluation Report (to be determined)				