

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2021-22	9 September 2021	11 November 2021	27 January 2022	31 March 2022
Standing Items				
Governance and Audit Committee Action Record	✓	✓	✓	✓
Audit Wales Governance and Audit Committee Reports	✓	✓	✓	✓
Updated Forward Work Programme	✓	✓	✓	✓
Annual Accounts				
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>)				
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		✓		
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>)		✓		
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				
Complaints Process	✓			
Annual Self Evaluation Report (to be determined)				