

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2021-22	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			
Digital Transformation		✓	
Disabled Facilities Grants	✓		
Annual Self Evaluation Report (to be determined)			