

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2021-22	Frequency	31 March 2022
Standing Items		
Governance and Audit Committee Action Record	Each meeting	✓
Audit Wales Governance and Audit Committee Reports	Each meeting	✓
Updated Forward Work Programme	Each meeting	✓
Annual Accounts		
Statement of Accounts 2020-21 (unaudited)	Annually	
Porthcawl Harbour Return 2020-21 (unaudited)	Annually	
Audited Statement of Accounts and Annual Governance Statement	Annually	
Audited Harbour Return <i>(if amended)</i>	Annually	
Internal Audit Reports		
Internal Audit Annual Strategy and Audit Plan 2021-22	Annually	
Internal Audit Shared Service Charter 2022-23	Annually	✓
Annual Internal Audit Report 2020-21	Annually	
Internal Audit Progress Reports	Quarterly	✓
Governance		
Annual Governance Statement 2020-21	Annually	
Review of the Annual Governance Statement	Annually	
Audit Wales Annual Audit Plan <i>(included in Audit Wales Governance and Audit Committee Reports item)</i>	Annually	✓
Annual Audit Summary <i>(included in Audit Wales Governance and Audit Committee Reports item)</i>	Annually	
Treasury Management		
Treasury Management Outturn 2020-21	Annually	
Treasury Management Half Year Report 2021-22	Annually	
Treasury Management Strategy 2022-23	Annually	
Risk Assurance		
Corporate Risk Assessment 2021-22		
Corporate Risk Assessment, Corporate Risk Management Policy And Incident And Near Miss Reporting Procedure	Annually	
Counter Fraud		
Corporate Fraud Report 2020-21	Annually	
Fraud Risk Assessment	Annually	✓
Anti Tax Evasion Policy (2021 then 2023)	Biennially	
Others		
Complaints Process		✓
Digital Transformation		
Disabled Facilities Grants		
Annual Self Evaluation Report (to be determined)		