

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2022-23	Frequency	22 June 2022	28 July 2022	22 September 2022	13 October 2022	10 November 2022	26 January 2023	27 April 2023
				CANCELLED				
<b>Standing Items</b>								
Governance and Audit Committee Action Record	Each meeting	✓	✓		✓	✓	✓	✓
Audit Wales Governance and Audit Committee Reports	Each meeting	✓	✓		✓		✓	✓
Updated Forward Work Programme	Each meeting	✓	✓		✓	✓	✓	✓
<b>Annual Accounts</b>								
Statement of Accounts 2021-22 (unaudited)	Annually		✓					
Porthcawl Harbour Return 2021-22 (unaudited)	Annually		✓					
Audited Statement of Accounts and Annual Governance Statement	Annually						✓	
Porthcawl Harbour Return (audit letter)	Annually				✓			
<b>Governance</b>								
Annual Governance Statement 2021-22	Annually		✓					
Half Year Review of the Annual Governance Statement 2022-23	Annually					✓		
Self Assessment of the Governance and Audit Committee	Annually						✓	
Audit Wales Annual Audit Plan (included in Audit Wales Governance and Audit Committee Reports item)	Annually							✓
Regulatory Tracker	6 monthly						✓	
Annual Audit Summary (included in Audit Wales Governance and Audit Committee Reports item)	Annually						✓	
<b>Internal Audit Reports</b>								
Annual Internal Audit Report 2021-22	Annually	✓						
Internal Audit Shared Service Charter	Annually	✓						✓
Internal Audit Annual Strategy and Audit Plan 2022-23	Annually	✓						✓
Internal Audit Annual Strategy and Audit Plan 2023-24	Annually							✓
Internal Audit Progress Reports	Quarterly		✓			✓	✓	✓
Internal Audit Recommendation Monitoring Report	Quarterly					✓	✓	✓
<b>Treasury Management</b>								
Treasury Management Outturn Report 2021-22	Annually		✓					
Treasury Management Half Year Report 2022-23	Annually					✓		
Treasury Management Strategy 2023-24	Annually						✓	
<b>Risk Assurance</b>								
Corporate Risk Assessment	At regular intervals	✓				✓	✓	
<b>Counter Fraud</b>								
Corporate Fraud Report 2021-22	Annually		✓					
Anti Tax Evasion Policy	Biennially							✓
<b>Others</b>								
Complaints Process	Ad hoc							✓
Disabled Facilities Grants	Ad hoc				✓			
Annual Self Assessment of the Council's Performance	Annually	✓			✓			