

AUDIT AND GOVERNANCE COMMITTEE WORK PROGRAMME 2021/22

Meeting Date 2020/21	Item	COMMENTS
27 th January 2022 Via Zoom	DEVELOPMENT SESSION: ROLE OF AUDIT ON MAJOR PROJECTS	
28 th January 2022 Venue: Sand Martin House		
	Internal Audit – Progress Report	Report from the Internal Auditors to provide an update on the progress of the current internal audits.
	Governance Review	
	Combined Authority Board Update	
	Minutes of the previous meeting	
	Work Programme	
	Trading Companies Terms of Reference - Update	
	Financial Strategies	
Meeting Date	Item	Comment

DEVELOPMENT SESSION: A&G COMMITTEE SELF ASSESSMENT		
11th March 2022		
Sand Martin House	Combined Authority Board Update	Standing item on the agenda when a chief officer or by agreement once a year the Mayor for the Combined Authority provides an update on the activities for the authority.
	Minutes of the previous meeting	Standing item on the agenda for the committee to agree the minutes from the last meeting.
	Terms of Reference for the Climate Change Working group	Terms of reference for the Climate Change Working group to be brought to the committee for consideration and to request that the working group advise how flooding considerations
	Guidance on Accounts	Report to come to Committee with an update on what guidance had been received from government on how to simplify accounts.
	Constitutional Amendments - Role of the Business Board	
	Corporate Risk Register	Standing item by request of the committee to be considered at each meeting.
	Work Programme	Standing item for the committee to consider their upcoming work programme.
	External Audit – Audit Plan	The Committee receive and approve the final audit plan prepared by the external auditors

	Internal Audit Plan:	Details of audit activity for the following year.
	Treasury Management Strategy Summary	The Committee receive the report asks for comments comment on the draft Treasury Management Strategy.
	Assurance Framework	The Assurance Framework is a set of systems, processes and protocols, which along with standing orders, financial regulations, departmental procedures, and codes of practice is linked in a hierarchy of management and financial control procedures, which clearly define the responsibilities of members and the duties of the CPCA's officers, consultants and partners. – Approved annually.
	Information Governance Update	Bi annual update on governance issues including FOI, Complaints, incidents of fraud and whistleblowing.
Meeting Date	Item	Comment
10 th June 2022 Sand Martin House	Combined Authority Board Update	Standing item on the agenda when a chief officer or by agreement once a year the Mayor for the Combined Authority provides an update on the activities for the authority.
	Minutes of the previous meeting	Standing item on the agenda for the committee to agree the minutes from the last meeting.
	Corporate Risk Register	Standing item by request of the committee to be considered at each meeting.
	Procurement Policy	

	Work Programme	Standing item for the committee to consider their upcoming work programme.
	Occurred Meetings – Work Programmes	
Meeting Date 2020/21	Item	COMMENTS