

Governance and Audit Committee draft work programme 2021/22

The following standing items will appear on each agenda:

- External audit update
- Internal audit progress
- Compliance and monitoring (including budgets and risk)

The following items are scheduled for specific meetings:

30 Sep 2021	Annual accounts for WYCA for approval 13 month accounts for WY Police Group for approval
13 Jan 2022	Early consideration of internal audit plan for 2020/21 Annual audit letter, including vfm Budget and treasury management 2022/23
10 Mar 2022	External audit fee letter External audit planning Approval of internal audit plan 2020/21
July 2022	Approval of annual accounts Internal audit annual report Review of internal control Report from policing Joint Independent Audit and Ethics Committee

Other items will be brought to the Committee as and when they occur, for example in connection with the appointment of external auditors and the consultation on their fees. Any issues arising in connection with the Members' Code of Conduct would also be referred to this Committee.