

**GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME – 25<sup>th</sup> JANUARY 2022**

<b>GOVERNANCE AND AUDIT COMMITTEE – 25<sup>th</sup> JANUARY 2022</b>			
<b>TITLE</b>	<b>PURPOSE</b>	<b>KEY ISSUES</b>	<b>PRESENTING OFFICER</b>
Update from Audit Wales (Standing Item)			Audit Wales
Caerphilly County Borough Council – Annual Audit Summary 2021			Audit Wales
Auditor General for Wales Review of Town Centre Regeneration.			Audit Wales and R. Kyte
Review of the Risk Management Strategy.			R. Roberts
Internal Audit Services Annual Audit Plan 2021/22 - Update on progress.			D. Gronow
Audit of Accounts Addendum Report	To present details of Audit Wales' recommendations from the audit of the Council's 2020/21 Financial Statements and the associated management responses.		Audit Wales and S. Harris
<b>INFORMATION ITEMS</b>			
Regulation of Investigatory Powers Act 2000			L. Lane
Officers Declarations of Gifts and Hospitality	To provide the Governance and Audit Committee with the information regarding the Register of Employees' Interests Forms completed by officers of the Council (excluding Schools) regarding Gifts and Hospitality for the last quarter and a comparison with the previous three quarters.		L. Donovan

Corporate Governance Review Panel	To provide for information the minutes of the meeting held on the 23 <sup>rd</sup> September 2021.		R. Edmunds
Audit of Caerphilly County Borough Council's Assessment of 2020-21 Performance	To receive the Auditor General's Assessment of Performance Certification.		Audit Wales

<b>GOVERNANCE AND AUDIT COMMITTEE – 16<sup>th</sup> MARCH 2022</b>			
<b>TITLE</b>	<b>PURPOSE</b>	<b>KEY ISSUES</b>	<b>PRESENTING OFFICER</b>
Update from Audit Wales (Standing Item)			Audit Wales
6-month Update on Corporate Complaints			L. Lane
Corporate Risk Register Update			R. Roberts
Update on Progress against Regulator Proposals for Improvement			R. Roberts
Update on Tracking of Agreed Internal Audit Report Recommendations.			D. Gronow
<b>INFORMATION ITEMS</b>			
TBC			
TBC			

<b>GOVERNANCE AND AUDIT COMMITTEE – 19<sup>th</sup> APRIL 2022</b>			
<b>TITLE</b>	<b>PURPOSE</b>	<b>KEY ISSUES</b>	<b>PRESENTING OFFICER</b>
Update from Audit Wales (Standing Item)			Audit Wales
Internal Audit Services Annual Audit Plan 2022/23.			D. Gronow
Anti-Fraud Strategy and Action Plan.			D. Gronow
Cyber Security Strategy			L. Lucas

<b>INFORMATION ITEMS</b>			
Regulation of Investigatory Powers Act 2000			L. Lane
Officers Declarations of Gifts and Hospitality	To provide the Governance and Audit Committee with the information regarding the Register of Employees' Interests Forms completed by officers of the Council (excluding Schools) regarding Gifts and Hospitality for the last quarter and a comparison with the previous three quarters.		L. Donovan