

WORK PROGRAMME – AUDIT AND GOVERNANCE COMMITTEE

DIRECTORS	<ul style="list-style-type: none">• Duncan Sharkey (Chief Executive)• Adele Taylor (Executive Director of Resources and S151 Officer)• Emma Duncan (Deputy Director of Law and Strategy)
LINK OFFICERS & HEADS OF SERVICES	<ul style="list-style-type: none">• Catherine Hickman (Lead Specialist Audit and Investigation)• Steve Mapple (Insurance and Risk Manager)• Andrew Vallance (Head of Finance)• Karen Shepherd (Head of Governance)

MEETING: 19th MAY 2022

ITEM	RESPONSIBLE OFFICER
2021/22 Annual Audit and Investigation Report	TBC
Work Programme	Panel clerk

MEETING: 28th JULY 2022

ITEM	RESPONSIBLE OFFICER
Work Programme	Panel clerk

MEETING: 22nd SEPTEMBER 2022

ITEM	RESPONSIBLE OFFICER
Work Programme	Panel clerk

MEETING: 20th OCTOBER 2022

ITEM	RESPONSIBLE OFFICER
Work Programme	Panel clerk

MEETING: 16th FEBRUARY 2023

ITEM	RESPONSIBLE OFFICER
Work Programme	Panel clerk

ITEMS SUGGESTED BUT NOT YET PROGRAMMED

ITEM	RESPONSIBLE OFFICER
Review of timescales/process on the Code of Conduct	TBC