

WORK PROGRAMME – AUDIT AND GOVERNANCE COMMITTEE

DIRECTORS	<ul style="list-style-type: none"> • Tony Reeves (Interim Chief Executive) • Adele Taylor (Executive Director of Resources and S151 Officer) • Emma Duncan (Monitoring Officer and Director of Law & Governance)
LINK OFFICERS & HEADS OF SERVICES	<ul style="list-style-type: none"> • External Auditors – Deloitte • Internal Auditors - SWAP • Steve Mapple (Insurance & Risk Manager) • Andrew Vallance (Head of Finance) • Karen Shepherd (Head of Governance)

MEETING: 16th FEBRUARY 2023

ITEM	RESPONSIBLE OFFICER
Internal Audit Progress Report	Internal Auditors
Internal Audit Plan 2023/24	Internal Auditors
Work Programme	Panel clerk

ITEMS SUGGESTED BUT NOT YET PROGRAMMED

ITEM	RESPONSIBLE OFFICER
Climate Governance Audit	Lisa Fryer, South West Audit Partnership
Statement of Accounts 2020/21	Deloitte
Statement of Accounts 2021/22	Deloitte