

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 Mappley (Insurance & Risk Manager) • Andrew Vallance (Head of Finance) • Elaine Browne (Head of Law and Governance)

MEETING: 30th MAY 2023

ITEM	RESPONSIBLE OFFICER
Work Programme	Democratic Services

MEETING: 20th JULY 2023

ITEM	RESPONSIBLE OFFICER
Work Programme	Democratic Services

MEETING: 21st SEPTEMBER 2023

ITEM	RESPONSIBLE OFFICER
Work Programme	Democratic Services

MEETING: 16th NOVEMBER 2023

ITEM	RESPONSIBLE OFFICER
Work Programme	Democratic Services

MEETING: 22nd FEBRUARY 2024

ITEM	RESPONSIBLE OFFICER
Work Programme	Democratic Services

ITEMS SUGGESTED BUT NOT YET PROGRAMMED

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