

Appendix A

Date	Agenda items
21 October 2021	Advisory Panel Update Health and Safety Update/Report Strategic Risk Monitoring Annual review of Risk Management arrangements Update on 21/22 AGS Governance Improvement Plan Action Internal Audit Reports – Fraud Integration Update Breach Report
27 January 2022	Advisory Panel Update Health and Safety Update/Report Strategic Risk Monitoring Mid-year Treasury Management Strategy report Update on 21/22 AGS Governance Improvement Plan Action 21/22 AGR Process Internal Audit Reports – tbc Integration Update NEW - Breach of Controls Report
24 March 2022 (A morning and afternoon session have been scheduled)	Advisory Panel Update Health and Safety Update/Report Strategic Risk Monitoring Initial findings of the Annual Governance Review 2022/23 Internal Audit Plan/Internal audit strategy Committee Effectiveness Draft Treasury Management Strategy 2022/23 Update on 21/22 AGS Governance Improvement Plan Action Internal Audit Reports - tbc External Audit Annual Plan Annual Review of Code of Corporate Governance Integration Update Updated Assurance and Accountability Framework
9 June 2022	Advisory Panel Update Health and Safety Update/Report Strategic Risk Monitoring External Auditor's Annual Audit and Inspection Letter Findings of the Annual Governance Review Draft Annual Governance Statement AMP Technology Centre Performance Update Update on 21/22 AGS Governance Improvement Plan Action Internal Audit Reports – tbc NEW - Breach of Controls Report NEW – MCA/SYPTE integration
14 July 2022	Advisory Panel Update Health and Safety Update/Report AGR Findings and Draft AGS and GIP Draft Accounts IA Annual Report/Head of Audit Opinion 2022/23 Internal Audit Plan Progress Report Internal Audit Reports Internal Audit Reports - tbc Work plan for 2022/23