

## Appendix A

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