

Appendix A

Date	Agenda items
Thursday 15 th July 2021	AGR Findings and Draft AGS and GIP Draft Accounts IA Annual Report/Head of Audit Opinion 2021/22 Internal Audit Plan Progress Report Internal Audit Reports Annual Review of Code of Code of Corporate Governance
Provisional dates	
Thursday 9 th September 2021	Final AGS and GIP Final Accounts 2021/22 Internal Audit Plan Progress Report Internal Audit Reports - tbc Strategic Risk Monitoring Integration Update Update on 21/22 AGS Governance Improvement Plan Action
21st October 2021	Strategic Risk Monitoring Annual review of Risk Management arrangements Update on 21/22 AGS Governance Improvement Plan Action Internal Audit Reports – tbc Integration Update
27th January 2022	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
24th March 2022	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
9th June 2022	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
14th July 2022	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