

## Appendix A

<b>Date</b>	<b>Agenda items</b>
Thursday 10 <sup>th</sup> October 2019	IA Progress Report Strategic Risk Monitoring Devolution (threats & opportunities e.g. AEB) New Guidance
Training	Treasury Management
Thursday 23 <sup>rd</sup> January 2020	Draft Treasury Management Strategy Update on 18/19 AGS Governance Improvement Plan Actions 19/20 AGR Process IA Progress Report Financial Regs Review 19/20 Draft Treasury Management Strategy Strategic Risk Monitoring Risk Management deep dive - Reserves Strategy & Financial Planning
Thursday 26 <sup>th</sup> March 2020	AGR findings (inc annual review of code of corporate governance) IA Plan 2018/19 IA Progress Report IA Charter External Audit Annual Plan Updated Assurance and Accountability Framework - Implementation Review of Risk Management arrangements (updated Policy and Strategy) Strategic Risk Monitoring (annual action plan review)
Training	Scrutinising the Accounts
Thursday 11 <sup>th</sup> June 2020	Draft AGS Draft Accounts IA Annual Report
Thursday 9 <sup>th</sup> July 2020	Final AGS Final Accounts IA Progress Report