

	AUDIT AND GOVERNANCE COMMITTEE	
Meeting Date	Draft Agenda Items	Lead Officer
12 December 2022	External Audit Progress Report and Sector Update	Grant Thornton LLP (Jackson Murray)
	External Audit Auditor's Annual Report 2021/22	Grant Thornton LLP (Jackson Murray)
Report Deadline	Internal Audit - Progress Report 2022/23	SWAP (Alastair Woodland)
30 November 2022	Treasury Management 2022/23 Mid Year Review	John Dyson
	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
	Landlord Compliance Report	Ian Candlish
	H&S Update	Sean Papworth
13 March 2023	External Audit Progress Report and Sector Update	Grant Thornton LLP (Jackson Murray)
Report Deadline	External Audit Plan 2022/23 Accounts	Grant Thornton LLP (Jackson Murray)
	External Audit Informing the Risk Assessment 2022/23	Grant Thornton LLP (Jackson Murray)
01 March 2023	Internal Audit - Progress Report 2022/23	SWAP (Alastair Woodland)
	Internal Audit Annual Opinion Report 2022-23	SWAP (Alastair Woodland)
	Update on Annual Fraud plan 2022/23	Amy Tregellas
	Summary of Level 1 and 2 Audit Actions Progress	Malcolm Riches
	Annual Governance Statement 2022/23	Amy Tregellas
	H&S Update	James Barra
	Treasury Management Q3 2022/23	John Dyson
	Audit and Governance Chair's Annual Report 2022/23	Chair of Committee