

Area	Monday 14.11.2022	Wednesday 25.01.2023	Wednesday 22.03.2023	June 2023	July 2023	September 2023	November 2023
Audit Wales (AW)			Annual Audit Summary 2021/22				
			Audit Plan AW				
Internal Audit		Internal Audit Charter	Internal Audit Strategic Plan 2023/2026	Internal Audit Annual Report 2022/23			
		Internal Audit Progress Report 2022/23	Internal Audit Progress Report 2022/23	Internal Audit Progress Report 2023/24		Internal Audit Progress Report 2023/24	
			Public Sector Internal Audit Standards Compliance 2022/23				
Governance & Risk Management	Risk Management Framework	Risk Management Update	Annual Report on External Inspections 2021	Draft Annual Governance Statement			
	Governance and Audit Committee Annual Report	Code of Corporate Governance					Governance and Audit Committee Annual Report
		GAC Self-Assessment					
		Annual Governance Statement 21/22 Mid-Year review					
	GAC Action Tracking	GAC Action Tracking	GAC Action Tracking	GAC Action Tracking		GAC Action Tracking	GAC Action Tracking
	Forward Work Programme	Forward Work Programme	Forward Work Programme	Forward Work Programme		Forward Work Programme	Forward Work Programme
Performance		Corporate Complaints and Compliments Annual Report 2021/22					
		Public Service Ombudsman for Wales Annual Letter					
		Corporate Self-Assessment Draft Report					Corporate Self-Assessment Draft Report
Finance	Statement of Accounts 2021/22			Certification of Grants and Returns Report (AW)	Draft Statement of Accounts 2022/23	School Reserves – Annual Report on School Balances	
	Financial Procedural Rules					Statement of Accounts 2022/23	
	Asset Disposals and Capital Receipts				Supplementary Financial Information to Draft Statement of Accounts 2022/23		Asset Disposals and Capital Receipts
Treasury Management	Treasury Management Q2 2022/23 – Mid Year Report	Treasury Management 2022/23 Q3 Update and 2023/24 Strategy	Treasury Management 2022/23 Q4 Update		Treasury Management 2023/24 Q1 Update and Annual Report 2022/23		Treasury Management Q2 2022/23 – Mid Year Report
Senior Officer Updates (Operational Matters / Key Risks / Other)		Climate Change and Decarbonisation Report	Commissioning Older People's Care Home Placements – Update				

Matters to be address outside of formal Committee meetings during 2022/23

<p>Governance and Audit Committee</p> <ul style="list-style-type: none"> Budget Workshops for members – October 2022 Annual Self-Assessment Workshop – December 2022 Treasury Management Training – December 2022 AGS Workshop Private Meeting (AW and Internal Audit) Training and Development sessions 	<p>General</p> <ul style="list-style-type: none"> Correspondence, updates to actions and reports for information purposes Time sensitive consultation In person / video meetings as and when necessary
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