

# WLGA Audit Committee



24 October 2022

10:00 to 12:00 One Canal Parade (and hybrid via Zoom)

## AGENDA

- Item 1: Welcome and apologies for absence
  - Item 2: Minutes of the Audit Committee Meeting 9<sup>th</sup> March 2022 and matters arising
  - Item 3: Appointment of WLGA External Auditors for 2022-23 (Oral)
  - Item 4: **WLGA Draft Financial Statements 2021-22** **CONFIDENTIAL**  
**WLGA Constitution** 20.6.3 *Information relating to the financial or business affairs of any particular person (including the authority holding that information).*
  - Item 5: WLGA Accommodation Review (Oral)
  - Item 6: Data Protection Compliance Programme Update
  - Item 7: Treasury Management Report 2021-22
  - Item 8: Review of WLGA Financial Regulations
  - Item 9: Review of WLGA Risk Policy
  - Item 10: WLGA Strategic Risk Register
  - Item 11: Review of WLGA Allowances
  - Item 12: Audit Committee Future Work Programme
- Any Other Business**