

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 9th 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**