

# WLGA AUDIT COMMITTEE

Thursday 7<sup>th</sup> October 2021

10:00 to 12:00 via Teams



## AGENDA

- Item 1: Welcome and apologies for absence**
- Item 2: Minutes of the Audit Committee Meeting 15<sup>th</sup> April 2021 and matters arising**
- Item 3: Appointment of WLGA External Auditors for 2021-22 (Oral)**
- Item 4: WLGA Draft Financial Statements 2020-21**  
**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 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 6: Data Protection Compliance Programme Update**
- Item 7: Treasury Management Report 2020-21**
- Item 8: Review of Internal Controls and WLGA Financial Regulations**
- Item 9: WLGA Strategic Risk Register**
- Item 10: Audit Committee Future Work Programme**
- Any Other Business**