

7th October 2021

AUDIT COMMITTEE WORK PROGRAMME

Purpose

1. To review and agree the Audit Committee's future Work Programme.

Work Programme

2. The work programme has evolved since the Audit Committee's inception to include cyclical financial, risk and performance reporting and also to review specific areas focussing on key risk areas for the Association. Proposals for the Work Programme which encompass the cyclical work and allows scope for specific, broader reviews are attached at **Annex 1**.

Recommendations

3. **Members are asked to:**

- 3.1 **Discuss and agree the proposed Work Programme, adding any further areas for review as required.**

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AUDIT COMMITTEE FUTURE WORK PROGRAMME

	April 2022	October 2022
Appointment of External Auditors (Annual)		To appoint External Auditors for 2023-24 Accounts
External Audit Plan (Annual)	To receive the External Audit Plan for the 2022-23 Accounts closure.	
WLGA Audited Accounts and External Auditor's Findings (Annual)		To receive and scrutinise the draft audited WLGA financial statements
Review approach to risk management	To receive an initial report with assistance by Cardiff finance team	
WLGA Annual Reporting (Annually)	To receive a draft Annual Report of the WLGA's activities	
WLGA Risk Management (six monthly)	To receive an updated Strategic Risk Register	To receive an updated Strategic Risk Register
WLGA Treasury Management (Annual)	To receive the Treasury Management Strategy for the new financial year	To receive the Treasury Management Report for the previous financial year
Data Protection	To receive an update on the WLGA's data protection policy and performance	
Annual Report of the Audit Committee (Annually)	To consider and agree the annual report of the Audit Committee	
Work Programme of the Audit Committee (six monthly)	To review and/or update work programme	To review and/or update work programme
WLGA Annual Fraud Report (Annually)	To receive the annual fraud report	

The WLGA Members' Allowances Scheme has been included on previous Audit Committee work programmes, however, WLGA Council has agreed to commission an independent review of Allowances for the 2022 municipal term.