

## Governance and Audit Forward Work Programme 2023/24

Topic	Purpose	Lead Officer
<b>Meeting Date: 21<sup>st</sup> June 2023</b>		
Forward Work Programme 2023/24	To agree the FWP for 2023/24	Scrutiny and Democratic Officer
Strategic Internal Audit Plan 2023-2028	To provide Members with the five-year strategic Audit Plan for the period 2023-2028.	Louise Rosser
Annual Report of the Audit and Risk Manager	To present the opinion of the Annual Opinion of the Audit & Risk Manager	Louise Rosser
Integrated Impact Assessment on the Civic Centre	To present the Integrated Impact Assessment the Civic Centre.	Ellie Fry / Bernadette Elias

<b>Meeting Date: 12<sup>th</sup> July 2023</b>		
Audit Wales Planning Review	To present the Audit Wales report.	Steve Smith
Annual Governance Statement 2021/22	To present the Annual Governance Statement (AGS).	Gemma Wasley

Topic	Purpose	Lead Officer
<b>Meeting Date: 20<sup>th</sup> September 2023</b>		
Internal Audit Charter	To provide an updated copy of the Internal Audit Charter.	Louise Rosser
Audit Plan Progress Report (Qtr 1)	To update Members on the progress against the Internal Audit Plan.	Louise Rosser
Corporate Risk Register (Qtr1)	To update Members on the Corporate Risk Register	Louise Rosser

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Meeting Date: 18<sup>th</sup> October 2023

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Annual Self-Assessment of Council Performance 2022/23 To be published by 31 <sup>st</sup> October each year	To present the Annual Self-Assessment of Council performance.	Sarah King
Audit Wales 2023 Audit Plan for BGCBC	To present the Audit Wales 2023 Audit Plan.	Rhian Hayden
Review of Governance and oversight arrangements of companies of which the Council has an interest	Following the audit Wales review of Silent Valley and subsequent recommendation, the following companies will be included within this report: Gwent Crematorium Gwent Archives EAS ALT	Sarah King
Annual Report of the Public Services Ombudsman for Wales 2021/22	To inform Members of the Council's performance regarding complaints to the Public Services Ombudsman for Wales.	Andrea Jones
National Audit Wales Study – Direct Payments for Adult Social Care	To present the Local Audit Wales report.	Tanya Evans
BGCBC – Annual Audit Summary	To present the Audit Wales Annual Audit Summary.	Sarah King

Meeting Date: 22<sup>nd</sup> November 2023

Meeting Date: 22 <sup>nd</sup> November 2023		
Audit Plan Progress Report (Qtr 2)	To update Members on the progress against the Internal Audit Plan.	Louise Rosser
RIPA Activity	To report on authorised RIPA activity as per the Council's policy.	Andrea Jones
Complaints Report (Qtr1 & Qtr2)	To present the bi-annual report on Complaints as required by the Ombudsman	Andrea Jones
Draft Statement of Accounts 2022/23	To present for consideration the 2022/23 Draft Statement of Accounts and to consider the Authority's financial standing as at 31 March 2023.	Rhian Hayden
Draft Annual Governance Statement 2022/23	To present the draft Annual Governance Statement (AGS).	Gemma Wasley
Corporate Risk Register (Qtr 2)	To update Members on the Corporate Risk Register	Louise Rosser

## Governance and Audit Forward Work Programme 2023/24

Topic	Purpose	Lead Officer
<b>Meeting Date: 20<sup>th</sup> December 2023</b>		
Items to be identified		

<b>Meeting Date: 17<sup>th</sup> January 2024</b>		
Audit Plan Progress report (Qtr 3)	To update Members on the progress against the Internal Audit Plan.	Louise Rosser

<b>Meeting Date: 21<sup>st</sup> February 2024</b>		
Statement of Accounts 2022/23	To present for approval the 2022/23 Statement of Accounts and to consider the Authority's financial standing as at 31 <sup>st</sup> March 2023.	Rhian Hayden
Audit of Financial Statements	To consider the report from the Council's External Auditors Wales Audit Office.	Rhian Hayden
Annual Governance Statement	To present the final Annual Governance Statement (AGS).	Gemma Wasley
Corporate Risk Register (Qtr 3)	To update Members on the Corporate Risk Register	Louise Rosser

<b>Meeting Date: 20<sup>th</sup> March 2024</b>		
Items to be identified		

<b>Meeting Date: 17<sup>th</sup> April 2024</b>		
Code of Governance	To present the revised Code of Governance for the Council.	Louise Rosser

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Internal Audit Outturn 2023/24	To present the Internal Audit Outturn for 2023/24	Louise Rosser
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Dates for Items to be confirmed		
Statement of Accounts 2021/22	To present the 2021/22 Statement of Accounts and to consider the Authority's financial standing as at 31 March 2022.	Rhian Hayden
Audit of Financial Statements	To present the report.	Rhian Hayden
Audit Wales – Performance Data Review	To present the National and Local Audit Wales report.	Sarah King
Audit Wales – Examination of the Setting of Well-being Objectives	To present the Local Audit Wales report.	Damien McCann / Sarah King
Audit Wales – Unscheduled Care Project	To present the National Audit Wales report.	Tanya Evans / Alyson Hoskins
Risk Management Strategy and Risk Management Handbook	To present the updated Risk Management Strategy and Risk Management Handbook	Louise Rosser
Silent Valley Waste Services	To provide detail regarding the finalisation of the in-house transfer.	Rhian Hayden
Annual Report of the Governance and Audit Committee	To present the Annual report of the Committee.	Louise Rosser / Chair
Audit Wales – Well-being Objectives	To present the Audit Wales report.	Audit Wales

Statement of Accounts 2021/22	To present the 2021/22 Statement of Accounts and to consider the Authority's financial standing as at 31 March 2022.	Rhian Hayden
Audit of Financial Statements	To present the report.	Rhian Hayden
Audit Wales – Performance Data Review	To present the National and Local Audit Wales report.	Sarah King
Audit Wales – Examination of the Setting of Well-being Objectives	To present the Local Audit Wales report.	Damien McCann / Sarah King
Audit Wales – Unscheduled Care Project	To present the National Audit Wales report.	Tanya Evans / Alyson Hoskins
Risk Management Strategy and Risk Management Handbook	To present the updated Risk Management Strategy and Risk Management Handbook	Louise Rosser
Silent Valley Waste Services	To provide detail regarding the finalisation of the in-house transfer.	Rhian Hayden
Annual Report of the Governance and Audit Committee	To present the Annual report of the Committee.	Louise Rosser / Chair
Audit Wales – Well-being Objectives	To present the Audit Wales report.	Audit Wales

## Governance and Audit Forward Work Programme 2023/24

## Appendix 1

<b>Member Briefing Session</b>		
Review of progress against External and Internal Audit Recommendation	To provide an update to Members.	Various