

**Governance and Audit Committee  
Forward Work Programme 2022 – 2027**

**2022**

Please note that the timetable for draft and final Statement of Accounts has been brought forward but then delayed due to pressures due to Covid. This year's work programme is accurate but subject to change going forward.

<b>Date and Time</b>	<b>Type and Detail</b>
13-06-22 Tbc	Member Development Training
13-06-22 tbc	AGM <ul style="list-style-type: none"> <li>• Election of Chair</li> <li>• Election of Vice Chair</li> <li>• Appointments to Finance Panel</li> <li>• Appointments to Internal Audit Working Group</li> </ul>
24-07-22 10am	Strategic Risk Management - Q4 SWAP quarterly report Fraud Treasury Management - 2021/22 Strategic Asset Review Monitor and review rising energy costs, other cost implications and supply chain issues CIW Inspection report Work Programming
22 July 22 10 am	Seminar – Statement of Accounts
29 July 22 10 am	Final Statement of Accounts (including Letters of Representation, ISA 260 etc)
30-09-22 10 am	Audit Wales reports Strategic Risk Management – Q1 SWAP quarterly report Fraud Treasury Management – Q1 Work Programme
24-11.22 10am	Pension Fund Accounts