

Audit and Governance Committee Work Programme 2023

27 February 2023			
	Quarter 3 Financial Management Report	Management Report	Officer Contact- Heather Lappin
	Update on the External Audit of 2020/21 and 2021/22 and the Value for Money Opinion for 2020/21	Update Report	Officer Contact- Ian Howse and Stuart Kenny
	Appointment of Co-opted Independent Committee Members (For Recommendation to Full Council)	Report	Officer Contact- Marc Eyre
	Review of Public Participation Rules	Report	Officer Contact- Susan Dallison

17 April 2023			
	Annual Internal Audit Opinion Report, Planning Report and Audit Charter	Annual Report	Portfolio Holder – Cllr Spencer Flower Officer Contact- Sally White - SWAP
	Quarterly Risk Management Report	Management Report	Portfolio Holder- Spencer Flower Officer Contact- Marc Eyre
	Annual Governance Statement	Statement	Portfolio Holder- Spencer Flower Officer Contact- Marc Eyre
	SWAP Internal Audit Update Report	Update Report	Officer Contact- Sally White
	Value for money and Benchmarking Report	Update Report	Officer Contact- Aidan Dunn

May 2023			

June 2023			
	Annual Information Governance Report	Report	Portfolio Holder- Spencer Flower Officer Contact- Marc Eyre
	Annual Fraud Update Report	Update Report	Portfolio Holder- Spencer Flower Officer Contact- Marc Eyre

Other items raised by Audit and Governance Committee requiring further consideration

Issue	Notes	Date raised
Workforce stress / mental health issues	The committee have raised this as a potential area of work but note that it is linked to current transformation work	At committee on 7 November 2019
How Dorset Council holds and shares information	<p>It is understood that some work is being undertaken in this area.</p> <p>A councillor workshop on the Dorset Council transformation programmes is being held on 10 January 2020. The suggestion is that councillors attend this session and following this, the committee give further consideration to whether any further work is required in this area.</p> <p>The issue will be covered within the Annual Information Governance Report in the 12th June 2023 meeting.</p>	At committee on 7 November 2019