

Audit and Governance Committee Work Programme 2023

12 June 2023		
Annual Fraud and Whistleblowing Report	Update Report	Portfolio Holder- Spencer Flower Officer Contact- Marc Eyre
Update from the monitoring officer on the constitution.	Update	Officer Contact-Jonathan Mair
Update on preparation of the Statement of Accounts for 2022/23 and the External Audit for 2020/21 and 2021/22 Statement of Accounts	Update Report	Officer Contact- Heather Lappin
17 July 2023		
Annual Information Governance Report	Report	Portfolio Holder- Spencer Flower Officer Contact- Marc Eyre
Quarterly Risk Management Update	Update	Officer Contact- Marc Eyre
Internal Audit Update	Update	Officer Contact-Sally White
ISA260 2020/2021	Report	Officer Contact- Ian Howse/Heather Lappin
25 Sep 2023		
Quarterly Risk Management Update	Update	Officer Contact- Marc Eyre
Internal Audit Update	Update	Officer Contact- Sally White
Committee Timings	Report	Officer Contact- Susan Dallison

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 12th June 2023 meeting.</p>	At committee on 7 November 2019
Annual Information Governance Report	Record retention will be covered in the annual report. Will be coming to committee either July or September.	