

## APPENDIX A TO REPORT AGC/22/7

### AUDIT & GOVERNANCE COMMITTEE

#### DRAFT FORWARD PLAN 2022-23

DATE OF MEETING	ITEMS FOR CONSIDERATION
July 2022	Internal Audit progress report
	Local Pension Board Annual Report
	Members' Code of Conduct/Standards arrangements annual review
	Going Concern Review
30 September 2022 - 10:00hours	*Financial Statements 2021-22, including: <ul style="list-style-type: none"> <li>• Final Statement of Accounts</li> <li>• Audit Findings Report &amp; Letter of Representation</li> </ul>
	Final Annual Statement of Assurance 2021-22
	Corporate Risk Register – 6 monthly update
29 November 2022 - 10:00hours	* Financial Statements 2021-22, including: <ul style="list-style-type: none"> <li>• Final Statement of Accounts</li> <li>• Audit Findings Report &amp; Letter of Representation</li> </ul> <p><i>(NOTE: the financial statements will be re-presented to this meeting in the event that they are unavailable for approval by 30 September 2022)</i></p>
	Auditors' Annual Report
	Internal Audit progress report
March/April 2023	External Audit Annual Report and associated Risk Assessment
	External Audit Plan (including Fee) 2022-23
	Internal Audit progress report
	Internal Audit Plan 2023-24
	Corporate Risk Register - 6 monthly update
	Members' Code of Conduct/Standards arrangements annual review