

REPORT REFERENCE NO.	AGC/22/13
MEETING	AUDIT & GOVERNANCE COMMITTEE
DATE OF MEETING	22 JULY 2022
SUBJECT OF REPORT	REVISED FORWARD PLAN
LEAD OFFICER	Director of Governance & Digital Services
RECOMMENDATIONS	<i>That, subject to any additions/amendments as indicated at the meeting, the revised Forward Plan 2022-23 as appended to this report be approved.</i>
EXECUTIVE SUMMARY	The appendix to this report sets out the draft Forward Plan for submission of items to meetings of this Committee during the next (2022-23) municipal year
RESOURCE IMPLICATIONS	Nil.
EQUALITY RISKS AND BENEFITS ANALYSIS	Not applicable.
APPENDICES	A. Revised Forward Plan 2022-23
BACKGROUND PAPERS	Report AGC/22/7 (Draft Forward Plan) and Appendix A to that report as submitted to the Committee meeting on 10 May 2022 (and the Minutes of that meeting)

1. INTRODUCTION

- 1.1. The current Terms of Reference for this Committee provide that it has responsibility for, amongst other things:
- internal and external audit arrangements for the Authority (including approval of annual financial statements);
 - Standards arrangements (Members' Code of Conduct);
 - Corporate Risk Register;
 - the Authority's arrangements under the Regulation of Investigatory Powers Act (RIPA) 2000 (including annual reporting); and
 - receipt of an annual report from the Authority's Local Pensions Board.
- 1.2. The Committee considered and approved a Forward Plan at its meeting held on 10 May 2022 (Minute *AGC/22/25 refers). Subsequent to this, it has been necessary to revise the Forward Plan in light of the availability of information to facilitate the submission of some papers.
- 1.3. A revised Forward Plan, as set out at Appendix A to this report, sets out proposed reporting arrangements for these items to meetings of the Committee during the 2022-23 Municipal Year.

MIKE PEARSON
Director of Governance & Digital Services