

Audit and governance committee draft work programme

Meeting date	Topic	Contributors	External presentation (Y/N)
22-Jun	Whistleblowing Policy. Anti-Fraud and Corruption Policy. Anti-Money Laundering Policy. External Audit Plan. Business Assurance Strategy (including Internal Audit Plan) 2021/ 2022 Risk Management Framework 2021/ 2022. Appointments to the Risk Management Group. Internal Audit Charter. Work programme.	Maggie Gibb Richard Ambrose	Iain Murray, Grant Thornton
28-Jul	Treasury Management Annual Report 2020/21. Contract Exemptions & Breaches. Risk Management Group update.	Julie Edwards Cael Sendell-Price Maggie Gibb Richard Ambrose	Arlington Close
29-Sep	Buckinghamshire Council Statement of Accounts 2020/ 2021. Buckinghamshire Council Annual Governance Statement 2020/ 2021. Buckinghamshire Council Annual Report of the Chief Auditor 2020/ 2021. Farnham Park accounts. Higginson Park Accounts. Risk Management Group update.	Hasina Shah Paul Earley Maggie Gibb Richard Ambrose	
30-Nov	Treasury Management mid-year update 2021/ 2022. Contract Exemptions & Breaches (6 month update). Risk Management Group update.	Julie Edwards Cael Sendell-Price Maggie Gibb Richard Ambrose	
25-Jan	Treasury Management Strategy 2022/ 2023. Risk Management Group update.	Julie Edwards Maggie Gibb Richard Ambrose	
22-Mar	Buckinghamshire Council final audit report 2021/ 2022. Audit and Governance Committee annual report to council. Audit and Governance Committee Review of Effectiveness. Risk Management Group update.	Maggie Gibb Richard Ambrose	
11-May	Risk Management Group update.	Maggie Gibb Richard Ambrose	
Tbc	Housing Fraud Strategy		