

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 Update. 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	Buckinghamshire Council Audit Plan. Buckinghamshire Council Fee letter. Pension Fund Audit Plan. Update on External Audit Actions. Business Assurance Update. Treasury Management Annual Report 2020/21. IT Audit Needs Assessment. Risk Management Group update. Work programme. Contract Exemptions & Breaches.	Julie Edwards Pension and Investments Manager  Cael Sendell-Price Head of Strategic Procurement  Simon James Service Director Education  Maggie Gibb Head of Business Assurance and Chief Auditor  Richard Ambrose Section 151 Officer, Service Director Corporate Finance	Iain Murray Key audit partner Grant Thornton (external audit item).  Martin Baird Mazars (IT audit item).
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. Business Assurance Update. Farnham Park accounts. Higginson Park Accounts. Risk Management Group update. Work programme.	Hasina Shah Expert Finance Systems Lead  Paul Earley Principal Accountant  Maggie Gibb  Richard Ambrose	
30-Nov	Treasury Management mid-year update 2021/ 2022. Business Assurance Update. Contract Exemptions & Breaches (6 month update). Risk Management Group update. Work programme.	Julie Edwards Cael Sendell-Price Maggie Gibb Richard Ambrose	
25-Jan	Treasury Management Strategy 2022/ 2023. Business Assurance Update. Risk Management Group update. Work programme.	Julie Edwards Maggie Gibb Richard Ambrose	
22-Mar	Buckinghamshire Council final audit report 2021/ 2022. Business Assurance Update. Audit and Governance Committee annual report to council. Audit and Governance Committee Review of Effectiveness. Risk Management Group update. Work programme.	Maggie Gibb Richard Ambrose	
11-May	Business Assurance Update. Risk Management Group update. Work programme.	Maggie Gibb Richard Ambrose	
Tbc	Housing Fraud Strategy		