

Governance & Audit Committee - Forward Work Programme 2023/24

Area	March 2023	July 2023	September 2023	December 2023	As and When Required
Governance and Assurance	Appointment of Chair and Vice-Chair				
				Progress Report - Delivery of External Recommendations	
		Annual Governance Statement for CCC* to be received	Annual Governance Statement for CCC to be approved		
	Receive minutes of relevant Groups, for noting	Receive minutes of relevant Groups, for noting	Receive minutes of relevant Groups, for noting	Receive minutes of relevant Groups, for noting	
					Single Tender Actions
Internal Audit	Annual Internal Audit Report				
	Internal Audit indicative 3-year plan				
	Internal Audit Plan - Progress Update	Internal Audit Plan - Progress Update	Internal Audit Plan - Progress Update	Internal Audit Plan - Progress Update	
	Progress Report - Delivery of Internal Audit Recommendations				
External Audit	Audit Plan for CCC and DPF**				
	AW Reports: Springing Forward (Asset Management and Workforce Management)	AW Report: Time for change; poverty in Wales			
	Annual Audit Summary 2022				
	Audit Plan Update	Audit Plan Update	Audit Plan Update	Audit Plan Update	
				Financial Statements – ISA260 Report for CCC	
				Financial Statements – ISA260 Report for DPF	
				Annual Return - Burry Port Harbour	
				Letter of Representation - CCC	
				Letter of Representation - DPF	
	Finance	Statement of Accounts for CCC to be received		Statement of Accounts for CCC to be approved	
Statement of accounts for DPF to be received		Statement of accounts for DPF to be approved			

	Burry Port Harbour Accounting Statement to be received	Burry Port Harbour Accounting Statement to be approved	
		Audit Enquiries to those charged with governance for CCC and DPF	
Counter Fraud		Annual Anti-Fraud and Anti-Corruption Report	
Risk Management	Receive the Corporate Risk Register	Receive the Corporate Risk Register	
	Opportunity for Members to discuss Risks	Opportunity for Members to discuss Risks	
Performance	Annual Complaints Report (2021/22)	Annual Complaints Report (2022/23)	
		Ombudsman Letter	
		Carmarthenshire County Council Annual Report	
Strategies and Policies	Approval of Internal Audit Charter (every 2 years)		
			Approval of Financial Procedure Rules
			Approval of Contract Procedure Rules
Progress updates requested by the Committee			

	Spring 2023	Summer 2023	Autumn 2023	Winter 2023
Training	G&AC Self-Assessment			
	Risk Management & Risk Appetite			
	Annual Corporate Report			
	Statement of Accounts & Annual Governance Statement			
	Meeting with the Auditors			

* CCC = Carmarthenshire County Council
** DPF = Dyfed Pension Fund