

AUDIT AND GOVERNANCE COMMITTEE

Provisional Work Programme for 2021/22

The Committee would like to propose the following provisional work programme for 2020/21

DATES	AGENDA ITEMS
28 July 2021	<ul style="list-style-type: none">• Appointment of the Chair• Appointment of the Vice-Chair Internal Audit <ul style="list-style-type: none">• Internal Audit Update• Risk Management Update• Head of Internal Audit Annual Report 2020-21
22 September 2021	Internal Audit <ul style="list-style-type: none">• Internal Audit Update• Risk Management Update• Counter-Fraud Update Finance <ul style="list-style-type: none">• Liverpool City Region Combined Authority Accounts 2020-21• External Audit Plan Governance <ul style="list-style-type: none">• Governance Update (Information Management – Breaches, Conduct and Complaints and Whistleblowing)
24 November 2021	Internal Audit <ul style="list-style-type: none">• Internal Audit Update• Risk Management Update
19 January 2022	Internal Audit <ul style="list-style-type: none">• Internal Audit Update• Risk Management Update• Internal Audit Plan and Charter 2022-23 Finance <ul style="list-style-type: none">• Accounting Policies 2021-22
30 March 2022	Governance Schedule of A&G Committee Dates & Forward Plan