

**AUDIT, RISK AND ASSURANCE COMMITTEE**

<b>COMMITTEE MEETING</b>		<b>REPORT AND AUTHOR</b>	<b>AGENDA SETTING MEETING</b>	
<i>Date of Meeting</i>	<i>Date Final Reports to be submitted to Governance Services</i>		<i>Date of Meeting</i>	<i>Reports to Chair for review</i>
<b>2 November 2021</b>	<b>22 October</b>	<ul style="list-style-type: none"> <li>• Internal Audit Report (Sandra Kalyan)</li> <li>• Q1 &amp; Q2 Assurance Appraisal Report (Joti Sharma)</li> <li>• Verbal Update on contract issues arising from Digital Retraining Audit 2020/21 (Lorraine Quibell)</li> <li>• Update on resources for Annual Plan Business Plan Delivery (Linda Horne)</li> <li>• Internal Audit Charter (Lorraine Quibell)</li> </ul>	<b>TBA (w/c 4 Oct)</b>	<b>w/c 11 Oct</b>
<b>18 January 2022</b>	<b>7 January</b>	<ul style="list-style-type: none"> <li>• Draft 2022/23 Internal Audit Plan (Sandra Kalyan)</li> <li>• External Audit Plan (Grant Thornton)</li> <li>• Strategic Risk Register (Victoria Harman)</li> <li>•</li> </ul>	<b>TBA (w/c 13 Dec)</b>	<b>w/c 20 Dec</b>
<b>12 April 2022</b>	<b>1 April</b>	<ul style="list-style-type: none"> <li>• Internal Audit Report (Sandra Kalyan)</li> <li>• Final 2022/23 Internal Audit Plan (Sandra Kalyan)</li> </ul>	<b>w/c 14 March</b>	<b>w/c 21 March</b>

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		<ul style="list-style-type: none"> <li>• Q3 Assurance and appraisal report (Joti Sharma)</li> <li>• Update on Equalities Scheme (Anna Sirmoglou)</li> </ul>		
<p><i>Note- new municipal year</i></p> <p><b>28 June 2022</b></p>	<b>17 June</b>	<ul style="list-style-type: none"> <li>• Internal Audit Report (Sandra Kalyan)</li> <li>• Q4 Assurance and appraisal report (Joti Sharma)</li> </ul>	<b>w/c 23 May</b>	<b>w/c 6 June</b>