

AUDIT, RISK AND ASSURANCE COMMITTEE

| COMMITTEE MEETING | | REPORT AND AUTHOR | AGENDA SETTING MEETING | |
|---|--|--|-------------------------------|------------------------------------|
| <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> |
| 12 April 2022 | 1 April | <ul style="list-style-type: none"> • Internal Audit Report (Sandra Kalyan) • Final 2022/23 Internal Audit Plan (Sandra Kalyan) • Q3 Assurance and appraisal report (Joti Sharma) • Update on Equalities Scheme (Anna Sirmoglou) • Update on Resources for Delivery of Annual Business Plan (Linda Horne) • Annual Governance Statement (Satish Mistry) • Strategic Risk Register (Peter Astrella) • External Audit Plan (Grant Thornton) | w/c 14 March | w/c 21 March |
| <i>Note- new municipal year Provisional date for approval of Annual Accounts 28 June 2022 (TBA)</i> | 17 June | <ul style="list-style-type: none"> • Internal Audit Report (Sandra Kalyan) • Q4 Assurance and appraisal report (Joti Sharma) • Annual Accounts (Linda Horne) | w/c 23 May | w/c 6 June |

