

COMMITTEE	AUDIT AND GOVERNANCE COMMITTEE
DATE	15 OCTOBER 2020
TITLE	COMMITTEE FORWARD PROGRAMME
PURPOSE OF REPORT	TO PRESENT AN OUTLINE OF THE COMMITTEE'S WORK PROGRAMME FOR 2020/21
AUTHOR	DEWI MORGAN, ASSISTANT HEAD (REVENUES AND RISK)
ACTION	FOR INFORMATION

1. INTRODUCTION

- 1.1 The purpose of this report is to give an outline of the Committee's work programme for the period up to July 2021, which is included in the Appendix.
- 1.2 The attached programme of work has been agreed with the Chair and Vice-chair of the Audit and Governance Committee at a meeting on 17 September 2020 with the Cabinet Member for Finance, the Chief Executive, the Head of Finance and the Scrutiny Advisor.
- 1.3 An equivalent meeting was held between the Chair and Vice-chair and the Cabinet Member for Corporate Support, the Chief Executive, the Head of Corporate Support, the Head of Legal Service and the Scrutiny Advisor on 23 September 2020. No additional item was identified for inclusion on the forward programme.
- 1.4 However, this item is an opportunity for all members of the Audit and Governance Committee to consider the items to be discussed during this period in order to fulfil the Committee's role within the Council's Governance Framework, and to give members the opportunity to prepare as required.
- 1.5 Of course, the exact form of committee agendas may be different by the time of the meetings, depending on the circumstances at the time. This may include issues which have arisen in audit work, the need to consider specific issues in the wider areas of governance, or matters that have arisen from the Committee's scrutiny role in relation to corporate matters.

2. RECOMMENDATION

- 2.1 The Audit and Governance Committee is asked to consider the contents of the attached forward programme, to question officers about the items as required and to offer comments.