

Governance and Audit Committee Workplan as of 4 April 2022

Purpose:

This report provides details of reports scheduled for committee for the 2021/22 and 2022/23 electoral cycles.

Recommendation:

1. That members note the report.

Date	Title	Lead Officer	Purpose of the report
12 APRIL 2022			
12 Apr 2022	6 Month Review of Strategic Risks	Emma Redwood, Assistant Director People and Democratic Services	To present the 6 month review of strategic risks
12 Apr 2022	Combined Assurance Report	Emma Redwood, Assistant Director People and Democratic Services	To present the tri-annual combined assurance report
9 May 2022	Annual Review of the Constitution 21/22 and Monitoring Officer Annual Report	Emma Redwood, Assistant Director People and Democratic Services, Katie Storr, Democratic Services & Elections Team Manager	To present the annual review for recommendation to Council
14 JUNE 2022			
14 Jun 2022	Internal Audit Quarter 4 Report 21/22	Alistair Simson, Principal Auditor, Lincolnshire County Council	To present the Quarter 4 Internal Audit Report 2021/22.
14 Jun 2022	Internal Audit Annual Report 2021/2022	Alistair Simson, Principal Auditor, Lincolnshire County Council	To present the annual report.
14 Jun 2022	Member Development Annual Report 2021/2022	Ele Snow, Senior Democratic and Civic	To review Member Development for the previous Civic Year and to agree relevant actions for the current Civic

		Officer	Year
14 Jun 2022	Annual Counter Fraud Report 2021/22	Tracey Bircumshaw, Assistant Director of Finance and Property Services and Section 151 Officer	To inform members of counter fraud activity, instances of fraud during the year and future
19 JULY 2022			
19 Jul 2022	Internal Audit Quarter 1 Report 2022/23	Alistair Simson, Principal Auditor, Lincolnshire County Council	To present the Quarter 1 Internal Audit Report 2022/23.
11 OCTOBER 2022			
11 Oct 2022	Internal Audit Quarter 2 Report 2022/23	Alistair Simson, Principal Auditor, Lincolnshire County Council	To present the Quarter 2 Internal Audit Reports
10 JANUARY 2023			
10 Jan 2023	Internal Audit Quarter 3 Report 2022/23	Alistair Simson, Principal Auditor, Lincolnshire County Council	To present the Quarter 3 Internal Audit Report.
14 MARCH 2023			
14 Mar 2023	Internal Audit Draft Annual Plan 2023/24	Alistair Simson, Principal Auditor, Lincolnshire County Council	To present the Draft Annual Plan for Internal Audit for the 2023/24 committee year.
14 Mar 2023	Combined Assurance Report 2022/23	Alistair Simson, Principal Auditor, Lincolnshire County Council	To present the Report from the Combined Assurance aspect for 2022/23
18 APRIL 2023			
18 Apr 2023	Internal Audit Quarter 4 Report 2022/23	Alistair Simson, Principal Auditor, Lincolnshire County Council	To present the Quarter 4 report from Internal Audit.