

Governance and Audit Committee Workplan as at 3 October 2022

Purpose:

This report provides details of reports scheduled for committee for the remainder of the Civic Year.

Recommendation:

1. That members note the report.

Date	Title	Lead Officer	Purpose of the report
11 OCTOBER 2022			
11 Oct 2022	Member Development Annual Report 2021/2022	Ele Snow, Senior Democratic and Civic Officer	To review Member Development for the previous Civic Year and to agree relevant actions for the current Civic Year
11 Oct 2022	Review of Strategic Risks	Emma Redwood, Assistant Director People and Democratic Services	Biannual review of Strategic Risks
11 Oct 2022	Internal Audit Quarter 2 Report 2022/23	Alastair Simson, Principal Auditor, Lincolnshire County Council	To present the Quarter 2 Internal Audit Reports
11 Oct 2022	Local Government and Social Care Ombudsman (LGSCO) Annual Review Letter Report 2021/22	Natalie Kostiuk, Customer Experience Officer	Report on the Local Government and Social Care Ombudsman (LGSCO) Annual Review letter 2021/22 covering complaints referred to them between April 2021 and March 2022. Examining upheld complaints, learning actions and benchmarking with other authorities.
29 NOVEMBER 2022			
29 Nov 2022	Audited Statement of Accounts	Emma Foy, Director of Corporate Services and Section 151	To present the Audited Statement of Accounts.
29 Nov 2022	Review of Whistleblowing Activity	Emma Redwood, Assistant Director People	To present data on Whistleblowing Activity

and Democratic Services

24 JANUARY 2023

24 Jan 2023	Draft Treasury Management Strategy 2023/24	Emma Foy, Director of Corporate Services and Section 151	To present West Lindsey District Council's Draft Treasury Management Strategy for 2023/24.
24 Jan 2023	External Audit Completion Report - ISA 260	Emma Foy, Director of Corporate Services and Section 151	To present to those charged with governance, the External Audit report on the quality of the Statement of Accounts and Annual Governance Statement 2021/22.
24 Jan 2023	Internal Audit Quarter 3 Report 2022/23	Alastair Simson, Principal Auditor, Lincolnshire County Council	To present the Quarter 3 Internal Audit Report.
24 Jan 2023	Member Development Induction Report 2023	Ele Snow, Senior Democratic and Civic Officer	To present the Member Induction Programme for Members elected at 2023 District Council Elections.

14 MARCH 2023

14 Mar 2023	Accounts Closedown 2022/23 Accounting Matters	Emma Foy, Director of Corporate Services and Section 151	To review and approve the accounting policies, actuary assumptions and materiality levels that will be used for the preparation of the 2022/23 accounts.
14 Mar 2023	External Audit Strategy Memorandum (Plan) 2022/23	Emma Foy, Director of Corporate Services and Section 151	To present the 2022/23 External Audit Strategy from our External Auditors, Mazars.
14 Mar 2023	Internal Audit Draft Annual Plan 2023/24	Alastair 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	Alastair 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	Alastair Simson, Principal	To present the Quarter 4 report from Internal Audit.
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Auditor, Lincolnshire
County Council

18 Apr 2023

Annual Constitution Review & Monitoring Officer
Report

Emma Redwood,
Assistant Director People
and Democratic Services

To review the Constitution and provide the MO annual
report
