

Governance and Audit Committee Workplan as at 6 April 2023

Purpose:

This report provides details of reports scheduled for committee for the 2022/23 and 2023/24 electoral cycles.

Recommendation:

1. That members note the report.

Date	Title	Lead Officer	Purpose of the report
18 APRIL 2023			
18 Apr 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.
18 Apr 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 Apr 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.
18 Apr 2023	Annual Constitution Review & Monitoring Officer Report	Katie Storr, Democratic Services & Elections Team Manager	To review the Constitution and provide the MO annual report
18 Apr 2023	6 Month Review of Strategic Risks	Jeanette McGarry, Interim Assistant Director - People and Democratic Services	To present the 6 month review of strategic risks
13 JUNE 2023			
13 Jun 2023	Unaudited Statement of Accounts 2022/23	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)	The 2022/22 Unaudited Statement of Accounts is presented for scrutiny

13 Jun 2023	Internal Audit Quarter 4 Report 2022/23	Alastair Simson, Principal Auditor, Lincolnshire County Council	To present the Quarter 4 report from Internal Audit.
13 Jun 2023	Annual Counter Fraud Report 2022/23	Emma Foy, Director of Corporate Services and Section 151 Officer	To inform members of counter fraud activity, instances of fraud during the year and future
13 Jun 2023	Draft Annual Governance Statement 2022/23	Jeanette McGarry, Interim Assistant Director - People and Democratic Services	To present the draft AGS for 2022-23
25 JULY 2023			
25 Jul 2023	Member Development Annual Report 2022/2023	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
25 Jul 2023	Internal Audit Annual Report 2022/2023	Alastair Simson, Principal Auditor, Lincolnshire County Council	To present the internal audit annual report.
25 Jul 2023	Annual Voice of the Customer Report 2022/23	Natalie Kostiuk, Customer Experience Officer	To summarise customer feedback from the year 2022/23 and analyse customer contact and demand data to provide a clear view of the voice of the customer.
25 Jul 2023	Annual Governance Statement 2022-23 and Closure of Action Plan 2021-22	Jeanette McGarry, Interim Assistant Director - People and Democratic Services	To present the AGS for 2022/23, and closure of the action plan from 2021/22.
26 SEPTEMBER 2023			
26 Sep 2023	Report to those Charged with Governance - External Audit Completion Report (ISA260)	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)	To present to those charged with governance, the External Audit report on the quality of the Statement of Accounts and Annual Governance Statement 2022/23
26 Sep 2023	Audited Statement of Accounts 2022/23	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)	The 2022/23 Audited Statement of Accounts is presented for scrutiny
26 Sep 2023	Internal Audit Quarter 2 Report 2023/24	Alastair Simson, Principal Auditor, Lincolnshire	To present the Quarter 2 report 2023/24 from Internal Audit.

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26 Sep 2023	Local Government and Social Care Ombudsman (LGSCO) Annual Review Letter Report 2022/23	Natalie Kostiuk, Customer Experience Officer	Report on the Local Government and Social Care Ombudsman (LGSCO) Annual Review letter 2022/23 covering complaints referred to them between April 2022 and March 2023. Examining upheld complaints, learning actions and benchmarking with other authorities.
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26 Sep 2023	6 Month Review of Strategic Risks	Jeanette McGarry, Interim Assistant Director - People and Democratic Services	To present the 6 month review of strategic risks
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28 NOVEMBER 2023

28 Nov 2023	Review of Whistleblowing Activity	Jeanette McGarry, Interim Assistant Director - People and Democratic Services	To present data on Whistleblowing Activity in the previous civic year.
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28 Nov 2023	Annual Governance Statement Update	Jeanette McGarry, Interim Assistant Director - People and Democratic Services	To present an update to the Annual Governance Statement
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