

**Audit and Risk
Forward Work Programme 2021 - 2022**

| Area of work and Lead Department | Reason for work | Committee's role (decision and/or direction) | Expected timeframes Highlight the month(s) this is expected to come to Audit and Risk in 2021/22 | | | | | | | | | | | |
|--|---|---|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun |
| Long-term Plan 2021/31 | | | | | | | | | | | | | | |
| Long-term Plan Chief Advisor/Executive Manager - Corporate Services | Oversight of the preparation of the Long-term Plan. | Direction required: Direction on timeline and progress. To make recommendations to Council on matters and proposals relevant to risk management and internal review practices. | Not applicable until 2024/34 LTP is being prepared | | | | | | | | | | | |
| Annual Report | | | | | | | | | | | | | | |
| Annual Report Executive Manager - Corporate Services | Oversight of the preparation of the Annual Report. | Direction required: For the Committee to recommend to Council that they adopt the 2020-2021 Annual Report subject to any changes the Committee may identify. | | | | R | | | | | | | | |
| Governance Reports | | | | | | | | | | | | | | |
| Governance Reports Executive Manager - Corporate Services | Oversight of governance reports post internal and external audits | Direction required: Overseeing the progress of key recommendations arising from the audits. | | | | R | | R | | R | | | | R |
| Internal Audits | | | | | | | | | | | | | | |
| Internal Audits Executive Managers / Business Risk and Procurement Manager | Reviewing the internal audit programme of work and the results arising from those audits. | Direction required: Direction on timeline and progress. Identifying the key risks and actions arising from the audits. | | | | R | | R | | R | | | | R |
| Policy Reviews | | | | | | | | | | | | | | |
| Policy Reviews Senior Strategy Advisor | Oversight of Council's policy renewal schedule and reviewing relevant updated and new policies. | Direction required: Provide feedback on policies and recommend for approval and implementation. Review policy schedule to ensure timelines are being achieved. | | | | R | | R | | R | | | | R |
| 2022 Annual Plan | | | | | | | | | | | | | | |
| 2022 Annual Plan Executive Manager - Corporate Services | Oversight of the preparation of the Annual Plan. | Direction required: Direction on timeline and progress. To make recommendations to Council on matters and proposals relevant to risk management and internal review practices. | | | | | | | R | | R | | | |

Key – R = recommendation , U = update