

GENERAL PURPOSES COMMITTEE – WORK PROGRAMME 2021/22

Item	30 June 21	4 Aug 21	14 Oct 21	13 Jan 22	3 March 22
Annual Statement of Accounts/Governance Statement	2020/21 Statement of Accounts Update 2020/21 Pension Fund Accounts Update 2019/20 Final Accounts update	Unaudited Draft accounts 2020/21 & Update Unaudited Draft Pension Fund Accounts 2020/21 & Update Draft annual Governance statement 2019/20 Final Accounts and ISA260 - Update	Final Statement of Accounts and ISA 260 2020/21 - Final Pension Fund Accounts dependent on BDO timetable	Statement of Accounts 2021/22 – update	Statement of Accounts 2021/22 – update
BDO report on Statement of Accounts	Audit update report on 2019/20 and 2020/21.	Audit Update Report 2019/20 and 2020/21	LBE Audit Completion Report 2020/21 & Pension Fund Audit Completion Report 2020/21 - dependent on BDO timetable	.	
BDO - Annual Audit & Fees Letter (including audit & inspection plan)			LBE Fee Letter 2020/21 & Pension Fund Fee Letter 2020/21	Audit Plan 21/22 – Council main Account & Pension Audit Plan 2021/22 Annual Audit Letter 2020/21 (LBE & Pension Fund).	
Draft Treasury Management Strategy Statement 2021/22			Council & Borrowing		
Capital Expenditure & Sensitivity of Interest Rates				Report	

Financial Resilience & Managing the Savings				Update on Financial Resilience/Managing the Savings - Finance	
Contract Procedure Rules – Review & Waivers					Contract Procedure Rules Waivers Report & Update on procurement spend
General Purposes Committee Annual Report		20/21 Annual Report			
Regulation of Investigatory Powers Act 2000 (RIPA) – incl legislative changes				Report	
Housing Dev Approach to Identifying Risk & Management					Report
Information Governance & Document Retention				IGB Annual Performance Yearly update – 2021/22 & GDPR Implementation	
Contract Extension Report			Report		
Local Authority Trading Companies					Update
Cyber & Technology Security		Update			Update
Meridian Water Risk Register Update		Update	Update		Update
External Audit Contracting Arrangements Review			Report		
Electoral Services Update					
Polling District & Polling Place Review		Report	Report		
Member Development sessions					
Council’s Counter Fraud Strategy – items to be confirmed and allocated	21/22 Counter Fraud Strategy &			Sanctions & Prosecutions, Anti-money Laundering	

<ul style="list-style-type: none"> Counter Fraud & Corruption Strategy Money Laundering Policy 	Operational Plan			Whistle Blowing	
Risk Management Reviews – items to be confirmed and allocated <ul style="list-style-type: none"> Risk Management Strategy Corporate risk register update Departmental risk registers Specific risk monitoring Promotion of risk awareness 	2. 21/22 Risk Strategy & Operational Plan 3. Covid 19 – Risk Register		Corporate Risk Register	Corporate Risk Register	
Internal Audit & Investigations – Progress Report <ul style="list-style-type: none"> Update of audit plan progress Key risk findings Investigations undertaken Sanctions & prosecutions Results achieved Whistleblowing Policy Internal Audit Plan 	1. Internal Audit Annual Report 19/20 2. Counter Fraud Annual Report 2019/20 3. 2019/20 Annual Schools Audit Report		ARMS progress report	ARMS progress report Draft Internal Audit Plan 2021/22	ARMS progress report