

GENERAL PURPOSES COMMITTEE – WORK PROGRAMME 2022/23

Issue/Item	29-Jun-22	25-Jul-22	20-Oct-22	01-Dec-22	19-Jan-23	16-Mar-23
Annual Statement of Accounts/Governance Statement - will include Council update, 2020 report, and update on fees, all as necessary and appropriate	Update on Audit of the 2019/20 Final Accounts Update on the Audit of 2020/21 Statement of Accounts and Pension Fund and Progress on 2021/22 Council's Accounts	Update on Audit of the 2019/20 and 2020/21 Statement of Accounts and Pension Fund and progress on the 2021/22 Council's Accounts	Update on the Audit of the 2019/20 and 2020/21 Statement of Accounts and Pension Fund and progress on the 2021/22 Council's Accounts	2020/21 and 2021/22 Statement of Accounts	2020/21 and 2021/22 Statement of Accounts	2020/21 and 2021/22 Statement of Accounts
	Annual Governance Statement					Council main Account & Pension Audit Plan 2022/23
External Audit Contracting Arrangements Review					Report - update on the PSA External Contracting arrangements Effective for Financial Year Ending 2023/24	
Draft 2022/23 Ten Year Treasury Strategy					Draft Treasury Management Strategy to be reviewed by GPC in advance of Council (in Feb 2023)	
Organisational Financial Resilience - to include managing the savings and the capital/borrowing					Update on Financial Resilience - interest, MRP and borrowing Update on Financial Resilience - Managing the savings	
Local Government & Social Care Ombudsman Annual Review					Report	
Report on Complaints, Ombudsman, FOI, MEQS etc - annual report					Report	
Regulation of Investigatory Powers Act 2000 (RIPA) – incl legislative changes					Report - Monitoring Officer	Report - Monitoring Officer
Information Governance & Document Retention	2021-22 Annual Data Protection Officer Report - R Choudhury					
Contract Procedure Rules – Review & Waivers	Contract Procedure Rules Waivers Report & Update on procurement spend - Claire Reilly					Annual Report on Procurement - waivers, extensions etc - Claire Reilly
Local Authority Trading Companies					Was to be considered at the first meeting of the new municipal year 22/23. However, revised date proposed. To be considered by GPC following presentation of the business plans to Cabinet in September 2022. Lead Officer - Will Wrasall	
Cyber & Technology Security	Regular update report on Cyber Security risks and remediation plan - Kieran Murphy					Regular update report on Cyber Security risks and remediation plan - Kieran Murphy
Meridian Water Risk Register Update	Update Report - Peter George					Update Report - Peter George
Housing Dev Approach to Identifying Risk & Management	Update Report - Jo Drew					
Risk Management Reviews – items to be confirmed and allocated						
- Corporate risk register update	Corporate Risk Register					Corporate Risk Register Update
- Departmental risk registers						
- Specific risk monitoring	To be agreed by GPC in previous years this included MW, Housing and Financial Resilience, and although no longer reviewed this also included in the past Covid19 and Brexit). Other areas could be UC/cost of living?					
Internal Audit & Investigations – Progress Report	2021/22 Annual Internal Audit Report					
- Update of audit plan progress	ARMS Progress Report - update	ARMS Progress Report - update	ARMS Progress Report - update	ARMS Progress Report - update	ARMS Progress Report - update	ARMS Progress Report - update
- Key risk findings	Counter Fraud Annual Report 2021/22	Annual Schools Audit Report 2021/22		Counter Fraud Policies		
- Investigations undertaken						
- Sanctions & prosecutions						
- Internal Audit Plan						2023-24 Internal Audit Plan and Internal Charter
General Purposes Committee Annual Report	20/21 Annual Report - Chair and Monitoring Officer					
Member Induction and Development sessions					Report setting out Training and Development undertaken by GPC members	Work plan for start of municipal year setting out Member Induction and Training (NEW in response to the CPFA review of the GPC) - Monitoring Officer
CPFA Review of GPC Report (including the implications of the MHCLG New Local Audit Framework Technical)						Update on the GPC CPFA Review Action Plan
Name	Frequency					
Counter Fraud Strategy & Operating Plan (*)	Every 3 yrs					
Risk Strategy & Operating Plan (*)	Every 3 yrs					

* Agreed March 2022 GPC