

## GM Audit Committee Work Programme 2021/22

Month	Agenda Items	Owner
30 September 2021	<ul style="list-style-type: none"> <li>• Minutes of the previous meeting held on 27 August 2021</li> <li>• Minutes of the Joint Audit Panel</li> <li>• Annual Governance Statement</li> <li>• Final Statement of Audited Accounts</li> <li>• Corporate Risk Register Update</li> <li>• Risk Deep-Dives</li> <li>• Counter Fraud Activities</li> <li>• Internal Audit Progress Report</li> <li>• Audit Recommendations Monitoring</li> <li>• Annual Audit Letter</li> <li>• External Audit Progress Report</li> </ul>	<p>Governance Officer</p> <p>Governance Officer</p> <p>GMCA Treasurer and Monitoring Officer</p> <p>GMCA Treasurer</p> <p>Risk Owners</p> <p>GMCA Treasurer and Head of Audit and Assurance</p> <p>Head of Audit and Assurance</p> <p>Head of Audit and Assurance</p> <p>Mazars External Auditors</p> <p>Mazars External Auditors</p>

Month	Agenda Items	Owner
	<ul style="list-style-type: none"> <li>• Final Statement of Accounts</li> </ul>	Mazars External Auditors
19 November 2021	<ul style="list-style-type: none"> <li>• Minutes of the meeting held on 30 September 2021</li> <li>• Minutes of the Joint Audit Panel</li> </ul>	Governance Officer  Governance Officer
21 January 2022	<ul style="list-style-type: none"> <li>• Minutes of the meeting held on 19 November 2021</li> <li>• Minutes of the Joint Audit Panel</li> <li>• Corporate Risk Register - Annual Review</li> <li>• Treasury Management Strategy</li> <li>• Internal Audit Progress Report</li> <li>• Audit Recommendations Monitoring</li> <li>• Audit Strategy Memorandum</li> </ul>	Governance Officer  Governance Officer  GMCA Treasurer  Head of Audit and Assurance  Head of Audit and Assurance  Mazars External Auditors
22 April 2022	<ul style="list-style-type: none"> <li>• Minutes of the meeting held on 21 January 2022</li> <li>• Minutes of the Joint Audit Panel</li> </ul>	Governance Officer  Governance Officer

Month	Agenda Items	Owner
	<ul style="list-style-type: none"> <li>• Review and update of annual schedule of business</li> <li>• Annual report of Audit Committee</li> <li>• Accounting Policies and Critical Judgements</li> <li>• Corporate Risk Register Update</li> <li>• Risk Deep-Dives</li> <li>• Internal Audit Plan</li> <li>• Review and Update of Internal Audit Charter</li> <li>• Internal Audit Progress Report</li> <li>• Audit Recommendations Monitoring</li> <li>• Review of Effectiveness of Internal Audit</li> <li>• Annual Whistleblowing Report</li> <li>• External Audit Progress Report</li> </ul>	<p>Chair and Head of Audit and Assurance</p> <p>Chair and Head of Audit and Assurance</p> <p>GMCA Treasurer</p> <p>Head of Audit and Assurance</p> <p>Head of Audit and Assurance</p> <p>Head of Audit and Assurance</p> <p>Head of Audit and Assurance</p> <p>Head of Audit and Assurance</p> <p>Head of Audit and Assurance</p> <p>Head of Audit and Assurance</p> <p>Head of Audit and Assurance</p> <p>GMCA Treasurer and Head of Audit and Assurance</p> <p>Mazars External Auditors</p>

**GM Audit Committee Recommendations Monitor**

<b>Meeting Date 30 September 2021</b>				

<b>Meeting Date 19 November 2021</b>				


Meeting Date 21 January 2022				

**Meeting Date 22 April 2022**


**GM Audit Committee Terms of Reference: as per Constitution (Agreed by GMCA Council)**