Agenda item 2.2.1

AUDIT & RISK COMMITTEE FORWARD WORK PLAN 2021/2022

Meeting	Standing items/Governance	Internal control and risk	Part II meeting – hosted	Internal control and
		management	bodies	risk management
7 December	Minutes	Declarations of Interest and	Minutes	Audit Recommendation
2021	Action Log	Gifts & Hospitality Report	Action Log	tracker report
9.00am	Declarations of Interest	Barrier Bird and H. G. Bird	Declarations of Interest	
Virtually via	Forward Work Programme	Deep Dive into an ILG Risk Register		WHSSC CRAF update
Microsoft	Audit Recommendation Tracker Report	Register		
Teams	radic recommendation racker report	Legislative Assurance		EASC Risk Register
	Losses and special payments Report	Framework – Development		Update
	,	Update – Verbal Update		
	Procurements and Scheme of Delegation Report			Receipt of any hosted
		Audit & Risk Committee		body internal / external
	Organisational Risk Register	Annual Self-Assessment		audit report and
	Local Counter Fraud update (to include a review of	Audit Wales Annual Audit		management responses
	resource allocation to the Counter Fraud Service)	Report		(WHSSC Governance Review)
		TIOP OF THE PROPERTY OF THE PR		Review)
	Head of Internal Audit Progress Report			
	Internal Audit Reviews (any limited or no assurance			
	reports require lead director presence)			
	Audit Wales Audit & Risk Committee Update			
	Audit Wales Review Reports (as relevant)			
	Structured Assessment Phase 2			
	House Control Constitution (Control Constitution Control			
	Items for information (not normally for discussion)			
	Referrals to other committees			
	Any other urgent business			

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24 February Minu				Internal control and
24 February Minu		management	bodies	risk management
9.30am Virtually via Microsoft Teams Audi Losse Proc Orga Loca reso Head Inter repo Audi Audi Item Refe	nutes tion Log clarations of Interest rward Work Programme dit Recommendation Tracker Report sses and special payments Report ocurements and Scheme of Delegation Report ganisational Risk Register cal Counter Fraud update (to include a review of source allocation to the Counter Fraud Service) ad of Internal Audit Progress Report ernal Audit Reviews (any limited or no assurance ports require lead director presence) dit Wales Audit & Risk Committee Update dit Wales Review Reports (as relevant) ms for information (not normally for discussion) ferrals to other committees y other urgent business	Declarations of Interest and Gifts & Hospitality Report FCP Medical Variable Pay – Summary of all Authorised Breaches (Bi-Monthly Update) (In Committee) Committee Annual Cycle of Business	Minutes Action Log Declarations of Interest	Audit Recommendation tracker report WHSSC CRAF update EASC Risk Register Update Receipt of any hosted body internal / external audit report and management responses (WHSSC Governance Review)