

Audit and Performance Committee Report

Date: 13 September 2022

Classification: General Release

Title: **2022/2023 Work Programme**

Report of: Head of Governance and Councillor Liaison

Wards Involved: N/A

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1. Executive Summary

- 1.1 This report requests the Committee Members to consider the Work Programme for the 2022/2023 municipal year attached at Appendix 1, and to confirm the agenda items for its next meeting on 29 September 2022.
- 1.2 The Committee is asked to note the actions which arose from its meeting on 21 July 2022, as detailed in Appendix 3.

2. Recommendations

It is recommended that the Committee:

- 2.1 agree the agenda items for its meeting on 29 September 2022, as set out in this report and Appendix 1; and
- 2.2 consider items for the future Work Programme for 2022/2023

3. Selecting items for the Work Programme

- 3.1 The draft Work Programme for 2022/23 is attached at Appendix 1 to the report. The remaining scheduled meetings for the current municipal year are:
- 29 September 2022;
 - 29 November 2022; and
 - 23 February 2023.
- 3.2 Members’ attention is drawn to the Terms of Reference for the Audit and Performance Committee (attached to this report as Appendix 2) which may

assist the Committee in identifying issues to be included in the Work Programme.

- 3.3 As members are aware, the Work Programme will be reviewed at each meeting of the Committee and items can be removed or added as necessary.
- 3.4 The Committee is asked to reflect on agenda items for its meeting on 29 September 2022.
- 3.5 Members also may wish to suggest items for inclusion in the Work Programme, subject to the Committee's terms of reference.

4. Task Groups

- 4.1 There are no Task Groups operating at present.

5. Monitoring Actions

- 5.1 The actions arising from each meeting are recorded in the Action Tracker attached as Appendix 3. Members are invited to review the work undertaken in response to those actions.

6. Resources

- 6.1 There is no specific budget allocation for the Audit and Performance Committee.

If you have any queries about this report or wish to inspect any of the background papers, please contact Clare O'Keefe.

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Appendix 1: Work Programme
Appendix 2: Terms of Reference
Appendix 3: Action Tracker