

**Audit & Governance Committee**

<b>Meeting: July 2019</b>
Operation of the Code of Conduct
Member Development Update
Members' Development
Treasury Management Annual Report
Annual Review of Corporate Governance and Annual governance Statement 2018/19
Internal Audit – Annual Report 2018/19
Annual report of the Audit Committee 2018/19
Review of Corporate Risk Management
Review risk register and discuss mitigation
Statement of Accounts 2018/19
2018/19 Audit Findings Report
2018/19 Pension Fund Audit Findings Report
Annual Insurance Review 2018/19

<b>Meeting: October 2019</b>
Operation of the Code of Conduct
Member Development Update
Members' Development
Annual Audit Letter 2018/19
Treasury Management Quarterly Report
Corporate Risk Management – Annual Review 2018/19
Review risk register and discuss mitigation
HR Update
SWLFP Fraud referrals and Investigations Update
External Audit Progress Report

**Audit & Governance Committee**

<b>Meeting: January 2020</b>
Operation of the Code of Conduct
Member Development Update
Members' Development
Internal Audit – Half Year Progress Report
Treasury Management Quarterly Report
Review risk register and discuss mitigation
External Audit Grant Certification Report
External Audit Plan
Pension External Audit Plan
External Audit Progress Report

<b>Meeting: May 2020</b>
Operation of the Code of Conduct
Member Development Update
Members' Development
Treasury Management Quarterly Report
Internal Audit Annual Plan
SWLFP Fraud referrals and Investigations Update
Review risk register and discuss mitigation
HR Update
External Audit Progress Report