



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

Item 21/12

MEETING	Finance & Audit Committee
DATE OF MEETING	3 March 2021
SUBJECT OF THE REPORT	Committee work programme 2021-22
STATUS OF REPORT	For open publication
PURPOSE OF REPORT	For consideration and approval
EXECUTIVE SUMMARY	This paper sets out the outline work programme for the Committee for 2021-22.
RISK ASSESSMENT	Failure to have a coherent and coordinated approach to the work of the Committee may increase reputational risks. This outline programme mitigates this risk and supports the continued good governance arrangements.
COMMUNITY IMPACTS	None for the purpose of this report
BUDGET IMPLICATIONS	None for the purpose of this report
RECOMMENDATION	Members are asked to: 1. Consider and approve the outline work programme for 2021-22.
BACKGROUND PAPERS	None
APPENDIX	Appendix A - Outline work programme 2021-22
REPORT ORIGINATOR AND CONTACT	Name: Jill McCrae, Head of Strategic Planning & Corporate Assurance Email: jill.mccrae@dwfire.org.uk Tel no: 07711 458888

Item 21/12 Appendix A

Outline work programme 2021-22	
Meeting date	Outline agenda
28 July 2021	Annual Financial External Audit (ISA 260) Statement of Accounts & Annual Governance Statement Financial Outturn report (2020-21) Internal Audit Annual report Internal Audit Quarterly report Internal Audit Progress report Performance report Q4 Strategic Risk Register
15 September 2021	Annual Audit Letter Internal Audit Quarterly report Internal Audit Progress report Financial Monitoring report Q1 Performance report Q1 Strategic Risk Register
8 December 2021	External Audit Plan 2022-23 Internal Audit Quarterly report Internal Audit Progress report Financial Monitoring report Q2 Performance report Q2 Strategic Risk Register
9 March 2022	External Audit Progress report Internal Audit Plan (2022-23) and Charter Internal Audit Quarterly report Internal Audit Progress report Financial Monitoring report Q3 Performance report Q3 Strategic Risk Register Committee work programme 2022-23