



Agenda Item 2.2.2

AUDIT & RISK COMMITTEE – FORWARD WORK PLAN

Origin of Request	Category of Report / Presentation (Deferred Item/ Additional Item/ Ad-Hoc Item)	Item Title	Lead Officer	Intended Meeting Date
Proposed approach suggested by the Director of Corporate Governance	Additional Item	Endoscopy JAG Accreditation Closure report - Progress and Associated Risk Mitigation	Chief Operating Officer	13 February 2023 – Deferred to 19 April 2023 as per action log update. Deferred to July 2023 as per action log update.
Advised at the meeting held on 12 December 2022 that this report would be presented to the June 2023 meeting	Additional Item	National Fraud Initiative progress and outcomes.	Local Counter Fraud Specialist	21 June 2023
Email request received from the Facilities Governance & Compliance Manager on 3 February 2023	Additional Item	CTMUHB ISO14001 Certification Progress Report	Chief Operating Officer	19 April 2023 – Deferred to 21 June 2023
Email request from the	Additional Item	Annual Report Timetable 2022-2023	Assistant Director of	Completed – Received at the February 2023 Committee meeting



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Assistant Director of Governance & Risk			Governance & Risk	
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