

Audit Committee Work Programme

15 March 2023

Standing Items

1	Apologies	Governance	1 min
2	Chairs Announcements and Urgent Business	Chair	2 mins
3	Declarations of Interest	Governance	2 mins
4	Minutes of the previous Audit Committee meeting	Governance	5 mins
5	Update from the Joint Audit Panel	Governance	5 mins
6	Audit Committee Effectiveness	Head of Audit and Assurance / Chair	10 mins
7.	Annual Governance Statement (final)	Governance	10 mins
8.	LGA Peer Review and Action Plan	Treasurer	10 Mins

Risk and Assurance

9.	Risk Management Update	Head of Audit and Assurance	10 mins
10	Risk Deep Dive	Head of Audit and Assurance	30 mins

Internal Audit and Counter Fraud

9	Internal Audit Progress Report	Head of Audit and Assurance	15 mins
10	Audit Action Tracking	Head of Audit and Assurance	10 mins
11	Review of Effectiveness of Internal Audit	Treasurer	10 mins
12	Internal Audit Plan 23/24	Head of Audit and Assurance	10 mins

13	Review of Internal Audit Charter	Head of Audit and Assurance	5 mins
14	Intro Part A Annual Whistleblowing and Fraud Report and PART B report	Head of Audit and Assurance	10 mins
15	Counter Fraud Strategy and Plan	Head of Audit and Assurance	10 mins

Financial Reporting

16	Accounting Policies and Critical Judgements	Treasurer	10 mins
17	Treasury Management Practices	Treasurer	

External Audit

18	External Audit Progress Report	External Audit	10 mins
19	Value for Money Report	External Audit	
20	Final Statement of Accounts – report of the External Auditors	External Audit	
21	External Audit Progress Report	External Audit	
22	Annual Audit Letters	External Audit	

Forward planning

23	Audit Committee Work Programme	Chair	5 mins
24	Date and time of next meeting	Governance	