

## AUDIT COMMITTEE WORK PROGRAMME

JULY 2023

<b>Issue and Description of Topic</b>	<b>Current Position Objective</b>	<b>Original Due Date</b>	<b>Revised Date</b>	<b>Resources Required</b>	<b>Contact</b>	<b>*This item may contain Exempt Information</b>
<b>Internal Audit Progress Report Quarter 1 2023/24</b>	To review and note the report on the work undertaken by Internal Audit at each of their meetings.	25 Jul 2023				
<b>Draft Annual Governance Statement 2022/23</b>	To approve the draft annual governance statement 2022/23.	25 Jul 2023				
<b>External Audit Update Report on 2021/22 Accounts and Annual Audit Letter</b>	To receive an update from EY (Ernst & Young).	24 Oct 2023				
<b>Internal Audit Progress Report Quarter 2 2023/24</b>	To review and note the report on the work undertaken by Internal Audit at each of their meetings.	24 Oct 2023				
<b>Audit Results Report 2022/23</b>	To receive the Council's External Auditors report on the key findings of their audit of the 2022/23 Statement Accounts.	24 Oct 2023				
<b>Statement of Accounts 2022/23</b>	To approve the Statement of Accounts 2022/23.	24 Oct 2023				

<b>Final Annual Governance Statement 2022/23 and Letter of Representation</b>	<b>To approve the Annual Governance Statement 2022/23 and Letter of Representation.</b>	<b>24 Oct 2023</b>				
<b>Internal Audit Charter 2024/25</b>	<b>To approve the Internal Audit Charter 2024/25, it sets out the purpose, authority and reporting requirements and is approved annually by the Senior Leadership team and Audit Committee.</b>	<b>26 Mar 2024</b>				
<b>Internal Audit Plan 2024/25</b>	<b>To present the Internal Audit Plan for 2024-25 in accordance with the requirements of the Public Sector Internal Audit Standards.</b>	<b>26 Mar 2024</b>				
<b>Risk Management Update</b>	<b>To receive a report that that updates the Committee on the effectiveness of the Council's risk management framework.</b>	<b>26 Mar 2024</b>				
<b>EY Audit Planning Document 23/24</b>	<b>The purpose of this report is to provide the Audit Committee with the 2023-24 External Audit Planning Report.</b>	<b>26 Mar 2024</b>				
<b>Internal Audit Progress Report Quarter 3 2023/24</b>	<b>To review and note the report on the work undertaken by Internal Audit at each of their meetings.</b>	<b>26 Mar 2024</b>				
<b>Annual Audit Letter 2022/23</b>	<b>The purpose of this report is to provide the Council's External Auditors Annual Audit letter with the conclusions of the 2022/23 audit to those charged with governance.</b>	<b>26 Mar 2024</b>				

<b>Audit Committee End of Year Report 23/24</b>	<b>An end-of-year report on the work of the Audit Committee for 23/24</b>	<b>June/Jul 2024</b>	<b>Minutes stated due Apr 24.</b>			
<b>Internal Audit Annual Report and Opinion</b>	<b>To note the Internal Audit Report and Opinion for 23/24.</b>	<b>June/Jul 2024</b>				