

## AUDIT COMMITTEE WORK PROGRAMME

OCTOBER 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>Auditors Annual Report 2021/22</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>Consultation on 2023/24 Scale of Audit Fees</b>	To review the Consultation on 2023/24 Scale of Audit Fees.	24 Oct 2023				
<b>Statement of Accounts 2022/23</b>	To approve the Statement of Accounts 2022/23.	24 Oct 2023	26 Mar 2024			
<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	26 Mar 2024			
<b>Final Annual Governance Statement 2022/23 and Letter of Representation</b>	To approve the Annual Governance Statement 2022/23 and Letter of Representation.	26 Mar 2024				
<b>Internal Audit Charter 2024/25</b>	To approve the Internal Audit Charter 2024/25, it sets out the purpose, authority and reporting requirements and is	26 Mar 2024				

	approved annually by the Senior Leadership team and Audit Committee.					
<b>Internal Audit Plan 2024/25</b>	To present the Internal Audit Plan for 2024-25 in accordance with the requirements of the Public Sector Internal Audit Standards.	26 Mar 2024				
<b>Risk Management Update</b>	To receive a report that that updates the Committee on the effectiveness of the Council's risk management framework.	26 Mar 2024				
<b>EY Audit Planning Document 23/24</b>	The purpose of this report is to provide the Audit Committee with the 2023-24 External Audit Planning Report.	26 Mar 2024				
<b>Internal Audit Progress Report Quarter 3 2023/24</b>	To review and note the report on the work undertaken by Internal Audit at each of their meetings.	26 Mar 2024				
<b>Annual Audit Letter 2022/23</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.	July 2024				
<b>Audit Committee End of Year Report 23/24</b>	An end-of-year report on the work of the Audit Committee for 23/24	July 2024	Minutes stated due Apr 24.			
<b>Internal Audit Annual Report and Opinion</b>	To note the Internal Audit Report and Opinion for 23/24.	July 2024				

<b>Internal Audit Progress Report Quarter 4 2023/2024 and Quarter 1 2024/25</b>	<b>To review and note the report on the work undertaken by Internal Audit at each of their meetings.</b>	<b>July 2024</b>				
<b>Draft Annual Governance Statement 2023/24</b>	<b>To approve the draft annual governance statement 2023/24.</b>	<b>July 2024</b>				