

## AUDIT COMMITTEE WORK PROGRAMME

MARCH 2024

<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 3 2023/24</b>	To review and note the report on the work undertaken by Internal Audit at each of their meetings.	Mar 2024		SIAP staff resource	SIAP	
<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 approved annually by the Senior Leadership team and Audit Committee.	Mar 2024		SIAP staff resource	SIAP	
<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.	Mar 2024		SIAP staff resource	SIAP	
<b>Value for Money Report</b>	To receive the Council's External Auditors report on the key findings of their value for money work for 2022/23.	Mar 2024		EY Staff resource	EY	
<b>External Audit (EY) Planning Document 23/24</b>	The purpose of this report is to provide the Audit Committee with the 2023-24 External Audit Planning Report.	Mar 2024		EY Staff resource	EY	

<b>Government's proposals to address the local audit backlog in England</b>	<b>To inform Members of the proposals and discuss the impact on the Committee's work programme.</b>	<b>Mar 2024</b>		<b>HDC staff time</b>	<b>GC</b>	
<b>Statement of Accounts 2022/23</b>	<b>To approve the Statement of Accounts 2022/23.</b>	<b>July 2024</b>		2022/23 Accounts have been published since 31 May 2023. This report is dependent on the completion of the external audit work	<b>GC</b>	
<b>Final Annual Governance Statement 2022/23</b>	<b>To approve the Annual Governance Statement 2022/23</b>	<b>July 2024</b>		Draft AGS approved by Audit Cttee July 2023. This report is dependent on the completion of the external audit work	<b>GC</b>	
<b>Audit Committee end of year report 2023/24</b>	<b>An end-of-year report on the work and effectiveness of the Audit Committee for 2023/24</b>	<b>July 2024</b>		<b>HDC staff time</b>	<b>GC/SIAP</b>	
<b>Internal Audit Annual Report and Opinion</b>	<b>To note the Internal Audit Report and Opinion for 2023/24.</b>	<b>July 2024</b>		<b>SIAP staff resource</b>	<b>SIAP</b>	
<b>Internal Audit Progress Report 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>SIAP staff resource</b>	<b>SIAP</b>	
<b>Review Whistleblowing Policy</b>	<b>2-yearly review the Whistleblowing Policy and approve the update if necessary</b>	<b>July 2024</b>		<b>HDC staff time</b>	<b>GC</b>	

<b>Local Code of Governance</b>	<b>2-yearly review the Local Code of Governance and approve the update if necessary</b>	<b>July 2024</b>		<b>HDC staff time</b>	<b>GC</b>	
<b>External Auditor's (EY) Annual Report 2022/23</b>	<b>The purpose of this report is to provide the Council's External Auditors Annual Report with the conclusions of the 2022/23 audit to those charged with governance.</b>	<b>July 2024</b>		<b>EY Staff resource</b>	<b>EY</b>	
<b>External Audit Results Report 2023/24</b>	<b>To receive the Council's External Auditors report on the key findings of their audit of the 2023/24 Statement Accounts.</b>	<b>Oct 2024</b>		<b>EY Staff resource</b>	<b>EY</b>	
<b>Statement of Accounts and Annual Governance Statement 2023/24</b>	<b>To approve the Statement of Accounts, Annual Governance Statement and Letter of Representation for 2023/24.</b>	<b>Oct 2024</b>		<b>HDC staff time</b>	<b>GC</b>	
<b>Internal Audit Progress Report Quarter 2 2024/25</b>	<b>To review and note the report on the work undertaken by Internal Audit at each of their meetings.</b>	<b>Oct 2024</b>		<b>SIAP staff resource</b>	<b>SIAP</b>	
<b>Consultation on 2024/25 Scale of Audit Fees</b>	<b>To review the Consultation on 2023/24 Scale of Audit Fees.</b>	<b>Oct 2024</b>		<b>HDC staff time</b>	<b>GC</b>	