

# AUDIT AND GOVERNANCE COMMITTEE

## WORK PROGRAMME 2023/24

### 11 March 2024

#### **Open:**

Minutes (AS)

External Audit Plan 2021/22 (EY)

2021/22 Audited Statement of Accounts (LR)

2021/22 Final Annual Governance Statement (LR/SM)

Changes to Contract Procedure Rules in the Constitution (Amy Moyes)

External Audit Plan 2023/24 (EY)

Anti-Money Laundering Policy – refresh (SM)

Treasury Management 2022/23 Quarter 3 Report (LR)

Internal Audit Plan 2024-25 (SM)

Corporate Anti-Fraud Plan 2024-25 (SM)

Annual Senior Information Risk Owner (SIRO) Report (SM)

Bribery Policy (SM)

Internal Audit Charter – Refresh (SM)

Internal Audit Reports Recently Issued (Open) (SM)

Committee's Draft Work Programme 2024/25 (LR/SM/AS)

#### **Confidential:**

Minutes (Exempt) (AS)

Covert Investigation Policy (SM)

Internal Audit: Status of Actions (SM)

Internal Audit Reports Recently Issued (Exempt) (SM)

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**Reports to come before the Committee on a date to be confirmed:**