

AUDIT AND GOVERNANCE COMMITTEE

WORK PROGRAMME 2023/24

11 December 2023

Open:

Minutes (AS)
Annual Audit Report 2021/22 (EY)
2021/22 Audited Statement of Accounts (LR)
2021/22 Final Annual Governance Statement (LR/SM)
Annual Audit Report 2022/23 (EY)
External Audit Plan 2021/22 (EY)
External Audit Plan 2022/23 (EY)
2022/23 Audited Statement of Accounts (LR)
2022/23 Final Annual Governance Statement (LR/SM)
Capital Strategy (LR)
Treasury Management Mid Year Report 2023/24
Corporate Risk Management (LR)
Revised Internal Audit Plan 2023-24 (SM)
Whistleblowing Policy – Refresh (SM)
Fraud and Corruption Strategy – refresh (SM)
Internal Audit Reports Recently Issued (Open) (SM)
Committee Work Programme – Update (AS)

Confidential:

Minutes (Exempt) (AS)
Internal Audit: Status of Actions (SM)
Internal Audit Reports Recently Issued (Exempt) (SM)

11 March 2024

Open:

Minutes (AS)
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) – move to March 24
Bribery Policy (SM) – move to March 24
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)

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

Fair Tax Mark (Procurement Team)