

AUDIT AND GOVERNANCE COMMITTEE

WORK PROGRAMME 2023/24

10 July 2023

Open:

Minutes (AS)
Annual Audit Report 2020/21 (EY)
2020/21 Audited Statement of Accounts (LR)
2020/21 Final Annual Governance Statement (LR/SM)
External Audit Plan 2021/22 (EY)
Draft Statement of Accounts 2022/23 (LR)
Draft Annual Governance Statement 2022/23 (LR)
Treasury Management 2023/24 Quarter 1 Report (LR)
Review of Changes of Constitution (CB)
Whistleblowing Policy – Refresh (SM)
Fraud and Corruption Strategy – refresh (SM)
Annual Internal Audit Report 2022/23 (SM)
Corporate Fraud Annual Report 2022/23 (SM)
Internal Audit Reports Recently Issued (Open) (SM)
Committee Work Programme – Update (AS)

Confidential:

Minutes (Exempt) (AS)
Housing Regulation (CB)
Provision of Loan Finance to East Suffolk Property Investments Limited (ESPIL) – Local Authority Housing Fund (LAHF) (LR)
Internal Audit: Status of Actions (SM)
Internal Audit Reports Recently Issued (Exempt) (SM)

11 September 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)
External Audit Plan 2022/23 (EY)
Treasury Management Outturn 2022/23 and Mid-Year Report 2023/24 (LR)
Code of Corporate Governance (SM)
Annual Senior Information Risk Owner (SIRO) Report (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 December 2023**Open:**

Minutes (AS)
Annual Audit Report 2022/23 (EY)
2022/23 Audited Statement of Accounts (LR)
2022/23 Final Annual Governance Statement (LR/SM)
Capital Strategy (LR)
Treasury Management Strategy Statement for 2022/23 & Treasury Management Investment Strategy for 2022/23 (LR)
Corporate Risk Management (LR)
Revised Internal Audit Plan 2023-24 (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)
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)
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)

