

AUDIT AND GOVERNANCE COMMITTEE

WORK PROGRAMME 2022/23

25 July 2022

Open:

Minutes (AS)
Draft Statement of Accounts 2021/22 (BM)
Draft Annual Governance Statement 2021/22 (BM)
Treasury Management 2022/23 Quarter 1 Report (BM)
Annual Internal Audit Report 2021/22 (SM)
Corporate Fraud Annual Report 2021/22 (SM)
Internal Audit Reports Recently Issued (Open) (SM)
Committee Work Programme – Update (AS)

Confidential:

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

12 September 2022

Open:

Minutes (AS)
Treasury Management Outturn 2021/22 and Mid Year Report 2022/23 (BM)
Code of Corporate Governance (SM)
Internal Audit Reports Recently Issued (Open) (SM)
Committee Work Programme – Update (AS)

Confidential:

Minutes (Exempt) (AS)
Report on the use of Purchase Orders (BM)
Internal Audit: Status of Actions (SM)
Internal Audit Reports Recently Issued (Exempt) (SM)
Update on Planning Enforcement (Philip Ridley)

12 December 2022

Open:

Minutes (AS)
Annual Audit Report 2020/21 (EY)
External Audit Plan 2021/22 (EY)

2021/22 Audited Statement of Accounts (BM)
Capital Strategy (BM)
Treasury Management and Investment Strategy (Annual) 2023/24 (BM)
Corporate Risk Management (BM)
Whistleblowing Policy – Refresh (SM)
Anti-Money Laundering Policy – refresh (SM)
Fraud and Corruption Strategy – refresh (SM)
Code of Corporate Governance (SM)
Internal Audit Charter – Refresh (SM)
Internal Audit – Status of Internal Audit Plan 2022-23 (SM)
Internal Audit Reports Recently Issued (Open) (SM)
Committee Work Programme – Update (AS)

Confidential:

Minutes (Exempt) (AS)
Provision of Loan Finance to East Suffolk Services Ltd (BM)
Internal Audit: Status of Actions (SM)
Internal Audit Reports Recently Issued (Exempt) (SM)

13 March 2023

Open:

Minutes (AS)
2021/22 Audit Results Report (BM)
2021/22 Annual Governance Statement (BM/SM)
Treasury Management 2022/23 Quarter 3 Report (BM)
Internal Audit Plan 2023-24 (SM)
Corporate Anti-Fraud Plan 2023-24 (SM)
Annual Senior Information Risk Owner (SIRO) Report (SM)
Internal Audit Reports Recently Issued (Open) (SM)
Committee's Draft Work Programme 2023/24 (BM/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

May 2023 – review of changes made to Constitution in March 2022, and rules for Full Council (Chris Bing)

Fair Tax Mark (Procurement Team)