

**SUBJECT:           AUDIT COMMITTEE WORK PROGRAMME**

**REPORT BY:        AUDIT MANAGER**

**LEAD OFFICER:    AUDIT MANAGER**

**1. Purpose of Report**

1.1 To provide details of the Audit Committee work programme for 2021/22

**2. Executive Summary.**

2.1 The Audit Committee approves a work programme each year and monitors progress.

**3. Main report**

3.1 The proposed work programme is attached at Appendix A. The frequency of meetings has been reviewed and is considered appropriate for 2021/22.

3.2. There has been one change to the work programme which was an additional meeting on the 15<sup>th</sup> July. In addition, a further extra meeting of the Committee may be required dependent on the completion of the external audit of the Statement of Accounts. Further details will be provided as the audit progresses and a clearer indication of the completion date is known.

**4. Organisational Impacts**

4.1 Finance  
There are no direct financial implications arising as a result of this report.

4.2 Legal Implications including Procurement Rules  
There are no direct legal implications arising as a result of this report.

4.3 Equality, Diversity & Human Rights  
There are no direct E and D implications arising as a result of this report.

**5. Recommendation**

5.1 The Audit Committee should comment on and agree the work programme for 2021/22.

**Key Decision** No

**Do the Exempt Information Categories Apply?** No

**Call in and Urgency:** Is the decision one to which Rule 15 of the Scrutiny Procedure Rules apply?

No

**How many appendices does the report contain?**

One

**List of Background Papers:**

None

**Lead Officer:**

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