

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 B. 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 15th July.

3.3 A copy of the Audit Committee's terms of reference is attached at Annex A

4. Changes to the Work Programme

4.1. The anti-bribery policy report has been moved to December, as the policy is due for review in December. The Whistleblowing policy review has been moved to March as the last review was March 2020. The review of the 2021-22 audit plan has been moved to December due to the later start of the annual plan and the review will take place in October. An assessment of going concern status report has been added which supports the production of the annual accounts. Counter fraud e-learning training has been moved to December as this is still being developed. The Statement of Accounts (including Annual Governance Statement) and External Audit – Audit Completion report has been moved from December 2021 to a new meeting date yet to be determined.

5. Organisational Impacts

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

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

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

6. Recommendation

6.1 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? Two

List of Background Papers: None

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