AUDIT COMMITTEE
WORK PROGRAMME 2021/22

Meeting dates	Audit Items – Revised Agenda	Training (Suggested)
10th June		Training, Member Development
6 July 21	- Annual Internal Audit Report - Annual Governance Statement (Draft) - Counter Fraud Policies – Counter Fraud Strategy - Annual Counter Fraud report - Code of Corporate Governance - External Audit - Audit Completion report (19/20) - External audit – annual audit letter (19-20) - Audit Committee Work Programme - Statement of Accounts 19/20	
15 July 21 (Additional meeting)	Grant audit – approval	
22 July 21	- External Audit Progress report - Internal Audit Progress report - Audit recommendations. - Risk Management Annual Update - Review of effectiveness (IA/Audit Committee) - Statement of Accounts (Draft)* - EQA report (approach) - Audit Committee Work Programme	Local Government Financial Statements
23 Sept 21	- Internal Audit progress report - Annual Complaints report - Information Governance Update	

	• **Audit Committee Work Programme** • **IT Disaster Recovery update report** • **Assessment of going concern status**	
14 Dec 21	• **Code of Corporate Governance (update)** • **Audit Committee Work Programme** • **Internal Audit progress report** • **Annual Governance Statement - monitoring** • **Audit recommendations report** • **Counter Fraud policies – Anti bribery policy review** • **Internal Audit Plan 21-22** • **Partnership Governance** • **Statement of Accounts (including Annual Governance Statement) (Final) –** • **External Audit – Audit Completion report (ISA 260 and Letter of Representation)** • **External Audit – Progress Report**	
1 Feb 22	• **Internal Audit Progress report** • **Treasury management policy and strategy (consultation prior to approval by Council)** • **Code of Corporate Governance** • **Audit Committee Work Programme** • **Outstanding Licensing Audit Recommendations**	**Treasury Management**
22 Mar 22	• **Internal Audit Progress report** • **Audit recommendations report** • **Combined Assurance report** • **Fraud risk register** • **Annual Governance Statement –update report** • **Internal Audit Strategy and Plan 22-23** • **Statement on Accounting Policies** • **External Audit Inquiries** • **IAS19 Assumptions**	

	• **External Audit plan update report** • **Information Governance update** • **Audit Committee Work Programme** • ~~**EQA final report**~~ • **Partnership Governance** • **CIPFA Financial Management Code** • **Next Steps Accommodation Programme – Compliance Audit Result** • **DHLUC: Measures to improve timeliness of local audit**	
6 Jun 22		**Audit Committee effectiveness (general audit committee training and knowledge/skills)**
Date to be agreed		**Counter Fraud (e-learning)**

A private meeting between the Audit Committee and internal and external audit managers can be arranged outside of the meeting agenda times.