

**AUDIT COMMITTEE
AUDIT WORK PROGRAMME FOR 2022/23**

Meeting dates	Audit Items – Revised Agenda	Training (Suggested)
6 th June 22		Audit Committee Effectiveness
14 th June 22	<ul style="list-style-type: none"> • Annual Internal Audit Report • Annual Fraud & Error Report • Internal Audit Charter • External Quality Assessment Report • External Audit – Audit Planning Update 2021/22 and Progress Report • External Audit – Audit Completion Report 2020/21 – Follow Up Letter • External Audit – Annual Auditor’s Report 2020/21 • Audit Committee Work Programme 	
19 th July 22	<ul style="list-style-type: none"> • Internal Audit Progress Report • Internal Audit recommendations Follow Up • Annual Governance Statement (Draft) • Statement of Accounts (Draft) • Risk Management Annual Update • External Audit Progress Report • Audit Committee Work Programme • Partnership Governance 	Local Government Financial Statements (date to be arranged prior to Committee)
27 th Sept 22	<ul style="list-style-type: none"> • Internal Audit progress report • Counter Fraud Policies – Whistle Blowing • Annual Complaints report • Annual Governance Statement Monitoring • Information Governance Update 	

APPENDIX B

	<ul style="list-style-type: none"> • Assessment of going concern status • Audit Committee Terms of Reference • External Audit Progress Report • Audit Committee Work Programme 	
15th Nov 22 (Provisional)	<ul style="list-style-type: none"> • Statement of Accounts (including Annual Governance Statement) (Final) • External Audit – Audit Completion report (21/22) • External audit – Annual Audit letter (21/22) 	
13th Dec 22	<ul style="list-style-type: none"> • Internal Audit progress report • Audit Recommendations Follow Up Report • Six Month Fraud & Error Report • Annual Governance Statement Monitoring • Audit Committee Work Programme 	
31st Jan 23	<ul style="list-style-type: none"> • Internal Audit Progress report • Treasury management policy and Strategy • Annual Fraud Risk Register Update • Code of Corporate Governance Update • External Audit – Audit Strategy Memorandum • Audit Committee Work Programme 	<ul style="list-style-type: none"> • Treasury Management
21st Mar 23	<ul style="list-style-type: none"> • Internal Audit Progress report • Audit Recommendations Follow Up Report • Combined Assurance Report • Internal Audit Strategy and Plan 22/23 • Counter Fraud Policies – Money Laundering • Statement on Accounting Policies • IAS19 – Assumptions • External Audit Inquiries • External Audit Progress Report 	

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	<ul style="list-style-type: none">• Annual Governance Statement Monitoring• Information Governance update• Partnership Governance• CIPFA Financial Management Code• Audit Committee Work Programme	
Date to be agreed		<ul style="list-style-type: none">• 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.