

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

Meeting dates	Audit Items – Revised Agenda	Training (Suggested)
6 <sup>th</sup> June 22		<b>Audit Committee Effectiveness (Cancelled)</b>
14 <sup>th</sup> June 22	<ul style="list-style-type: none"> <li>• Annual Internal Audit Report</li> <li>• Annual Fraud &amp; Error Report</li> <li>• Internal Audit Charter</li> <li>• External Quality Assessment Report</li> <li>• External Audit – Audit Planning Update 2021/22 and Progress Report</li> <li>• External Audit – Audit Completion Report 2020/21 – Follow Up Letter</li> <li>• External Audit – Annual Auditor’s Report 2020/21</li> <li>• Audit Committee Work Programme</li> </ul>	
30 <sup>th</sup> June 2022		<b>Audit Committee Effectiveness</b>
7 <sup>th</sup> July 2022		<b>Local Government Financial Statements</b>
19 <sup>th</sup> July 22	<ul style="list-style-type: none"> <li>• Internal Audit Progress Report</li> <li>• Internal Audit recommendations Follow Up</li> <li>• Annual Governance Statement (Draft)</li> <li>• Statement of Accounts (Draft)</li> <li>• Risk Management Annual Update</li> <li>• Audit Committee Work Programme</li> </ul>	
27 <sup>th</sup> Sept 22	<ul style="list-style-type: none"> <li>• Meeting cancelled and items moved to 15<sup>th</sup> November</li> </ul>	
15 <sup>th</sup> Nov 22	<ul style="list-style-type: none"> <li>• Statement of Accounts (including Annual Governance Statement) (Final)</li> <li>• External Audit – Audit Completion report (21/22)</li> <li>• External audit – Annual Audit letter (21/22)</li> <li>• Information Governance Update</li> </ul>	

## APPENDIX B

	<ul style="list-style-type: none"> <li>• Annual Governance Statement Monitoring</li> <li>• Financial Procedure Rules</li> <li>• Internal Audit Progress Report</li> <li>• Internal Audit Revised Plan</li> <li>• Counter Fraud Policies – Whistle Blowing</li> <li>• Annual Complaints Report</li> <li>• Assessment of going concern status</li> <li>• Approval of External Audit 2021/22 Non-audit services</li> <li>• Audit Committee Work Programme</li> </ul>	
13 <sup>th</sup> Dec 22	<ul style="list-style-type: none"> <li>• Internal Audit progress report</li> <li>• Audit Recommendations Follow Up Report</li> <li>• Six Month Fraud &amp; Error Report</li> <li>• Audit Committee Work Programme</li> </ul>	
31 <sup>st</sup> Jan 23	<ul style="list-style-type: none"> <li>• Treasury management policy and Strategy</li> <li>• External Audit –Progress Report</li> <li>• Appointment of External Auditor</li> <li>• Homes England Compliance Audit Results</li> <li>• Audit Committee Work Programme</li> </ul>	<ul style="list-style-type: none"> <li>• Treasury Management</li> </ul>
21 <sup>st</sup> Mar 23	<ul style="list-style-type: none"> <li>• Internal Audit Progress report</li> <li>• Audit Recommendations Follow Up Report</li> <li>• Combined Assurance Report</li> <li>• Internal Audit Strategy and Plan 22/23</li> <li>• Counter Fraud Policies – Money Laundering</li> <li>• Statement on Accounting Policies</li> <li>• IAS19 – Assumptions</li> <li>• External Audit Inquiries</li> <li>• External Audit: Audit Strategy Memorandum</li> <li>• Annual Governance Statement Monitoring</li> <li>• Information Governance update</li> <li>• Partnership Governance</li> <li>• CIPFA Financial Management Code</li> <li>• Audit Committee Work Programme</li> </ul>	

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<b>Date to be agreed</b>		<ul style="list-style-type: none"><li>• <b>Counter Fraud (e-learning)</b></li></ul>

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