

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

Meeting dates	Audit Items – Revised Agenda	Training (Suggested)
6th June 22		Audit Committee Effectiveness (Cancelled)
14th 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 	
30th June 2022		Audit Committee Effectiveness
7th July 2022		Local Government Financial Statements
19th 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 • Audit Committee Work Programme 	
27th Sept 22	<ul style="list-style-type: none"> • Meeting cancelled and items moved to 15th November 	
15th Nov 22	<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) • Information Governance Update • Annual Governance Statement Monitoring • Financial Procedure Rules 	

APPENDIX B

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