

**AUDIT COMMITTEE
AUDIT WORK PROGRAMME FOR 2023/24**

Meeting dates	Audit Items – Revised Agenda	Training
6th June 2023	<ul style="list-style-type: none"> • Annual Internal Audit Report • Annual Fraud & Error Report • Information Governance Update • Annual Governance Statement (Draft) • External Audit – Progress Report • Audit Committee Work Programme 	Local Government Financial Statements
17th July 2023	<ul style="list-style-type: none"> • Statement of Accounts (Draft) • Internal Audit Progress Report • Audit Recommendations Follow Up Report • Risk Management Annual Update • External Audit – Annual Auditor’s Report 2021/22 • External Audit – Progress Report 	Audit Committee Effectiveness
12th Sept 2023	<ul style="list-style-type: none"> • Assessment of Going Concern Status • Statement of Accounts (including Annual Governance Statement) (Final) • External Audit – Audit Completion report (22/23) • Annual Governance Statement Monitoring • Annual Complaints Report • Internal Audit Revised Audit Plan 	
25th Sept 2023	To be cancelled, was scheduled pending confirmation of the date for the completion of the unaudited Statement of Accounts.	
12th Dec 2023	<ul style="list-style-type: none"> • Internal Audit progress Report 	

APPENDIX B

	<ul style="list-style-type: none">• Audit Recommendations Follow Up Report• Six Month Fraud & Error Report• Review of Effectiveness of Internal Audit• Review of Effectiveness of Audit Committee• Audit Committee Terms of Reference• Information Governance update• Annual Governance Statement Monitoring• External audit – Annual Audit letter (22/23)• Audit Committee Work Programme	
31st Jan 24	<ul style="list-style-type: none">• Internal Audit Progress Report• Treasury management Policy and Strategy• Anti Bribery Policy• Counter Fraud Policy/Strategy• External Audit – Audit Strategy Memorandum (23/24)• Audit Committee Work Programme	Treasury Management
21st Mar 24	<ul style="list-style-type: none">• Internal Audit Progress Report• Audit Recommendations Follow Up Report• Internal Audit Strategy and Plan 22/23• Statement on Accounting Policies• IAS19 – Assumptions• External Audit Inquiries• Annual Governance Statement Monitoring• Partnership Governance• CIPFA Financial Management Code• Audit Committee Work Programme	
Date to be agreed		Counter Fraud Training

APPENDIX B

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