

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

Meeting dates	Audit Items – Revised Agenda	Training
6 th 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
17 th 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
12 th 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) • External Audit – Annual Auditor's Report 2021/22 • Annual Governance Statement Monitoring • Annual Complaints Report • Internal Audit Revised Audit Plan 	
25 th Sept 2023	To be cancelled, was scheduled pending confirmation of the date for the completion of the unaudited Statement of Accounts.	
12 th Dec 2023	<ul style="list-style-type: none"> • Internal Audit progress Report • Audit Recommendations Follow Up Report • Six Month Fraud & Error Report 	

APPENDIX B

	<ul style="list-style-type: none"> • 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 	
31 st 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
21 st 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

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