

**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 – Progress Report 	Audit Committee Effectiveness
12 th Sept 2023	<i>Cancelled due to room availability. Replaced with previously cancelled meeting on 25th September which was scheduled pending confirmation of the date for the completion of the unaudited Statement of Accounts.</i>	
25 th Sept 2023	<ul style="list-style-type: none"> • External Audit – Annual Auditor's Report 2021/22 • Annual Complaints Report • Internal Audit Revised Audit Plan • Audit Committee Work Programme • 	
8 th Nov 2023	<ul style="list-style-type: none"> • Statement of Accounts 22/23 (including Annual Governance Statement) Final • External Audit – Audit Completion report (22/23) 	

APPENDIX B

Meeting dates	Audit Items – Revised Agenda	Training
12 th Dec 2023	<ul style="list-style-type: none"> • Internal Audit progress Report • 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 • Audit Committee Work Programme 	
30 th Jan 24	<ul style="list-style-type: none"> • Treasury management Policy and Strategy • Anti Bribery Policy • Review of Effectiveness of Audit Committee • Appointment of Independent Member(s) • External audit – Annual Audit letter (22/23) • External audit - Annual Audit letter (21/22) • Audit Committee Work Programme 	Treasury Management
19 th Mar 24	<ul style="list-style-type: none"> • Internal Audit Progress Report • Audit Recommendations Follow Up Report • Internal Audit Strategy and Plan 24/25 • External Audit – Audit Strategy Memorandum 24/25 • Statement on Accounting Policies • IAS19 – Assumptions • External Audit Inquiries • Partnership Governance • CIPFA Financial Management Code • Counter Fraud Policy/Strategy • 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.