

# AUDIT COMMITTEE

## Audit Committee Proposed Work Programme 2022/23

### Report of Chief Finance Officer

25 May 2022

#### PURPOSE OF REPORT

To consider the Proposed Work Programme

This report is public

#### RECOMMENDATION

- (1) That the Audit Committee note the proposed Work Programme, as detailed in Appendix A and make any further suggestions if required

#### 1.0 INTRODUCTION

- 1.1 Audit Committees are a key component of the Council's Corporate Governance framework. Their overall purpose being to provide those charged with governance, independent assurance on the adequacy of the risk management framework, the internal control environment and the integrity of the financial reporting and annual governance process. By overseeing internal and external audit it makes an important contribution to ensuring that effective assurance arrangements are in place.

#### 2.0 PURPOSE OF THE REPORT

- 2.1 To provide the Audit Committee with details of expected reports and deadlines to enable it to meet its obligations as outlined in section 1.1 above and within its Terms of Reference.

#### 3.0 DETAILS OF CONSULTATION

- 3.1 None specifically regarding this report, however the content and timing of the various reports have been discussed and agreed with the relevant officers.

#### 4.0 OPTIONS AND OPTIONS ANALYSIS

- 4.1 The options available are to accept the proposed work programme attached at Appendix A, or recommend alternatives as necessary

## 5.0 CONCLUSION

- 5.1 The attached proposed work programme will enable the Audit Committee to meet its obligations as outlined in section 1.1 above and its Terms of Reference

### **CONCLUSION OF IMPACT ASSESSMENT**

**(including Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)**

Not applicable

### **FINANCIAL IMPLICATIONS**

None directly arising from this report

### **SECTION 151 OFFICER'S COMMENTS**

The Section 151 Officer has authored this report in his capacity as Chief Finance Officer

### **LEGAL IMPLICATIONS**

None directly arising from this report

### **MONITORING OFFICER'S COMMENTS**

The Monitoring Officer has been consulted and has no further comments

### **BACKGROUND PAPERS**

Audit Committees Terms of Reference

[Agenda for Audit Committee on Wednesday, 23rd March 2022, 6.10 p.m. - Lancaster City Council](#)

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