

## Audit Committee Work Programme (DRAFT - 12/12/2021)

### Contacts

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<b>Meeting Date</b>	<b>Report</b>	<b>Agenda Publication</b>	<b>Report Author</b>
25th May 2022	Internal Audit Progress Report Counter Fraud Annual Report 2021/22 Audit Committee Assurances in Relation to the Financial Reporting Process Risk Management Update Statement of Accounts Update Work Programme	16th May 16th May 16th May 16th May 16th May 16th May	HolA Corporate Fraud Manager CFO/ s151 Officer CFO/ s151 Officer CFO/ s151 Officer CFO/ s151 Officer
20th July 2022	Internal Audit Annual Report 2021/22 Review of the Council's Counter Fraud Policies Corporate Fraud Annual Business Plan 2022/23 Statement of Accounts 2021/22 (TBC - Good practice but not formally required) CIPFA Financial Management Code Assessment 2021/22 Review of the Council's Risk Management Policy Annual Governance Statement 2021/22	13th July 13th July 13th July 13th July 13th July 13th July	HolA Corporate Fraud Manager Corporate Fraud Manager CFO/ s151 Officer CFO/ s151 Officer CFO/ s151 Officer Monitoring Officer
23rd November 2022	Internal Audit Progress Report Review of Internal Audit Effectiveness Annual Review of Audit Committee Performance Update of Corporate Risk Register Risk Management Q1 Update Statement of Accounts Update Code of Corporate Governance AGS Action Plan Monitoring External Audit Plan: Year ending 31 March 2022	16th November 16th November 16th November 16th November 16th November 16th November 16th November 16th November 16th November	HolA HolA HolA CFO/ s151 Officer CFO/ s151 Officer CFO/ s151 Officer CFO/ s151 Officer CFO/ s151 Officer CFO/ s151 Officer
22nd March 2023	Annual Review of Audit Committee Terms of Reference 2023/24 Internal Audit Charter Internal Audit Strategy and Risk Based Plan 2023/24 Internal Audit Progress Report Review of Money Laundering Policies Review of the Council's Counter Fraud Policies Annual Review of the Regulation of Investigatory Powers Act 2020 (RIPA) Policy and Procedure Review of the Council's Risk Management Policy Statement of Accounts Update Proposed Accounting Policies and Critical Judgements used in the Preparation of the Statement of Accounts 2022/23	15th March 15th March 15th March 15th March 16th March 15th March 15th March 16th March 15th March 15th March	HolA HolA HolA HolA HolA Corporate Fraud Manager Information Governance Manager CFO/ s151 Officer CFO/ s151 Officer CFO/ s151 Officer