

Audit Committee Work Programme

Meeting Date	Item	Lead
20 June 2022	Annual work programme and Terms of Reference Internal Audit – annual report for 2021/22 and progress update 2022/23 External Auditor update / introduction Audit Committee Member training	Head of Finance and Revenues Internal Audit Manager Audit Manager, Ernst and Young Head of Finance & Revenues
26 September 2022	Internal Audit progress report 2022/23 Audit Charter and Audit Strategy 2021/22 External Audit progress update Corporate Risk Register – 6 monthly update Complaints Annual Report Audit Committee Work Programme update	Internal Audit Manager Internal Audit Manager Audit Manager, Ernst and Young Internal Audit Manager Communications Manager Head of Finance and Revenues
12 December 2022	Approval of 2021/22 Statement of Accounts Internal Audit progress report 2022/23 Review of outstanding audit actions Anti-fraud, whistleblowing and anti-corruption policies – annual update Audit Committee Work Programme update	Accountancy Manager Internal Audit Manager Internal Audit Manager Internal Audit Manager Head of Finance & Revenues
13 March 2023	Internal Audit progress	Internal Audit Manager

	report2022/23	
	Draft Audit Plan 2023/24 and Audit Universe	Internal Audit Manager
	Draft Annual Governance Statement 2022/23	Head of Finance & Revenues
	Corporate Risk Register – 6 monthly update	Internal Audit Manager
	Consideration of appointment of independent external member	Head of Legal & Democratic Services
	Audit Committee Work Programme update	Head of Finance & Revenues