

Audit Committee Work Programme

| Meeting Date | Item | Lead |
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| 26 th September 2022 | Internal Audit 1 st quarter update 2022/23 Audit Charter 2021/22 External Audit progress update Corporate Risk Register – 6 monthly update Audit Committee Work Programme update | Internal Audit Manager Internal Audit Manager Audit Manager, Ernst & Young Internal Audit Manager Head of Finance & Revenues |
| 12 th December 2022 | Approval of 2021/22 Statement of Accounts Internal Audit 2 nd quarter update 2022/23 Review of outstanding audit actions Anti-fraud, whistleblowing and anti-corruption policies – annual update Complaints Annual Report Audit Committee Work Programme update | Accountancy Manager Internal Audit Manager Internal Audit Manager Internal Audit Manager Policy Manager Head of Finance & Revenues |
| 13 th March 2023 | Internal Audit 3 rd quarter update 2022/23 Audit Plan 2023/24 Draft Annual Governance Statement 2022/23 Corporate Risk Register – 6 monthly update Consideration of appointment of independent external member | Internal Audit Manager Internal Audit Manager Head of Finance & Revenues Internal Audit Manager Head of Legal & Democratic Services |

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| | Audit Committee Work Programme update | Head of Finance & Revenues |
| 19 th June 2023 | <p>Annual work programme and Terms of Reference</p> <p>Internal Audit – annual report for 2022/23 and progress update 2023/24</p> <p>External Auditor update – Audit Plan Report</p> <p>Audit Committee Member training</p> | <p>Head of Finance & Revenues</p> <p>Internal Audit Manager</p> <p>Audit Manager, Ernst & Young</p> <p>Head of Finance & Revenues</p> |