

**Audit Committee Work Programme**

| <b>Meeting Date</b>         | <b>Item</b>  | <b>Lead</b>  |
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| 12 December 2022            | 2021/22 Audit of Accounts update<br><br>Internal Audit 2 <sup>nd</sup> quarter update 2022/23<br><br>Complaints Annual Report<br><br>Annual RIPA update<br><br>Audit Committee Work Programme update   | Ernst & Young<br><br>Internal Audit Manager<br><br>Policy Manager<br><br>Head of Legal & Democratic Services<br><br>Head of Finance & Revenues   |
| 13 <sup>th</sup> March 2023 | Internal Audit progress update 2022/23<br><br>Approval of the 2021/22 Statement of Accounts **<br><br>Internal Audit Plan 2023/24<br><br>Draft Annual Governance Statement 2022/23<br><br>Corporate Risk Register – 6 monthly update<br><br>Consideration of appointment of independent external member<br><br>Anti-fraud, whistleblowing and anti-corruption policies – annual update | Internal Audit Manager<br><br>Accountancy Manager<br><br>Internal Audit Manager<br><br>Head of Finance & Revenues<br><br>Internal Audit Manager<br><br>Head of Legal & Democratic Services<br><br>Internal Audit Manager |
| 19 <sup>th</sup> June 2023  | Audit Committee work programme<br><br>Internal Audit – annual report for 2022/23 and progress update 2023/24<br><br>External Auditor update – Audit Plan Report  | Head of Finance & Revenues<br><br>Internal Audit Manager<br><br>Audit Manager, Ernst & Young   |

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| 25 <sup>th</sup> September 2023 | Internal Audit progress update 2023/24<br><br>2022/23 External Audit progress update<br><br>Corporate Risk Register – 6 monthly update | Internal Audit Manager<br><br>Audit Manager, Ernst & Young<br><br>Internal Audit Manager |
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\*\* Depending on the conclusion of the audit work it may be preferred to arrange a special meeting for this item.