

Audit Committee Work Programme

Meeting Date	Item	Lead
12 December 2023		
	2022/23 Audit of Accounts Update	Head of Finance and Revenues / Ernst &Young
	Internal Audit 2 nd Quarter Update 2023/24	Internal Audit Manager
	Complaints Annual Report	Policy Manager
	Annual RIPA Update	Head of Legal and Democratic
18 March 2024		
	Internal Audit Progress Update 2023/24	Internal Audit Manager
	Internal Audit Plan 2024/25	Internal Audit Manager
	Approval of the 2022/23 Statement of Accounts and External Audit Annual Results Report (subject to change)	Head of Finance and Revenues / Ernst & Young
	Accounting Policies for 2023/24 Statement of Accounts	Accountancy Manager
	Draft Annual Governance Statement 2023/24	Head of Finance and Revenues
	Corporate Risk Register – 6 monthly update	Internal Audit Manager
	Consideration of Appointment of Independent External Member	Head of Legal and Democratic
	Anti-fraud, whistleblowing and anti-corruption policies – annual update	Internal Audit Manager

ANNEX

	Audit Committee Work Programme Update	Head of Finance and Revenues
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17 June 2024

	Internal Audit – Annual Report for 2023/24 and Progress update 2024/25	Internal Audit Manager
	External Audit update – Audit Plan for 2024/25 Statement of Accounts	Ernst and Young

23 September 2024

	Internal Audit Progress Update 2024/25	Internal Audit Manager
	2023/24 External Audit Progress Update	Head of Finance and Revenues / Ernst & Young
	Corporate Risk Register – 6 monthly update	Internal Audit Manager
	Audit Committee Work Programme Update	Head of Finance and Revenues