

Audit & Governance Committee Work Programme 2022/23

27 June 2022

- Annual Report of the Chief Internal Auditor 2021/22
- Draft Annual Governance Statement 2021/22
- Corporate Fraud Strategy 2022/23
- Corporate Fraud Team Annual Summary 2021/22.
- Audit and Governance Committee Annual Report 2021/22
- Internal Audit Progress Report
- Risk Management Report
- Annual Governance Statement 2021/22

29 September 2022

- Internal Audit Progress Report
- Risk Management Report
- Treasury Management Outturn Report 2021/22
- Audit Report to Audit & Governance Committee for year ended 31 March 2021 (“ISA 260”) (Deloitte LLP) **CARRIED FORWARD**

28 November 2022

- Internal Audit Progress Report
- Risk Management Report
- Review of the Audit and Governance Committee Terms of Reference- deferred (date tbc) to be incorporated into workshop.
- Review of the Audit and Governance Committee Effectiveness- deferred (date tbc) to be incorporated into workshop.
- Review of the Anti-Fraud and Corruption Strategy (incorporated into the Internal Audit Progress Report)
- Treasury Management Mid-Year Report 2022/23
- Review of Code of Corporate Governance -
- Review of the Internal Audit Charter
- Review of the Whistleblowing Policy

13 February 2023

- Treasury Management Policy and Practice
- Treasury Management Strategy (including investment Strategy) 2023/24
- Capital Strategy 2023/24
- Internal Audit Progress Report.
- Risk Management Report

20 March 2023

- Risk Management Report
- Internal Audit Progress Report
- Internal Audit Strategy and Audit Plan 2023/24
- Corporate Fraud Team Strategy 2023/24

Note: External Audit Reports will be incorporated into the work programme