

# **Audit & Governance Committee Work Programme 2023/24**

## **29 June 2023- delayed until 27 July 2023**

- *Annual Report of the Chief Internal Auditor 2022/23*
- *Draft Annual Governance Statement 2022/23*
- *Audit and Governance Committee Annual Report 2022/23*
- *Corporate Fraud Team Strategy 2023/24 and 2022/23 Year End Report*
- *Internal Audit Progress Report*
- *Risk Management Report*
- *Treasury Management Outturn Report 2022/23*

## **30 November 2023**

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- Internal Audit Progress Report
- Risk Management Report
- Review of the Anti-Fraud and Corruption Strategy c/f
- Treasury Management Mid-Year Report 2023/24
- Review of Code of Corporate Governance -
- Review of the Internal Audit Charter
- Review of the Whistleblowing Policy c/f

## **16 February 2024**

- Treasury Management Strategy (including investment Strategy) 2023/24
- Capital Strategy 2023/24 to 2026/27
- Internal Audit Progress Report, (including The Anti-Fraud and Corruption Strategy and Whistleblowing Policy)
- Risk Management Report

## **28 March 2024**

- Risk Management Report
- Internal Audit Progress Report
- Internal Audit Strategy and Audit Plan 2024/25
- Corporate Fraud Team Strategy 2024/25

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