

Bolsover District Council

Meeting of the Audit Committee on 27th June 2023

Audit Committee Work Programme 2023/24 - Approval of Programme

Report of the Section 151 Officer

Classification	This report is Public
Report By	Theresa Fletcher S151 Officer
Contact Officer	As above

PURPOSE/SUMMARY OF REPORT

- To provide members of the Audit Committee with an overview of the meeting programme of the Committee for 2023/24.

REPORT DETAILS

1. Background

- 1.1 The main purpose of the report is to inform members of the meeting programme for the year 2023/24 and planned agenda items (Appendix 1).
- 1.2 This programme may be subject to change should additional reports/presentations be required, or if items need to be re-arranged for alternative dates.
- 1.3 Members may raise queries about the programme at the meeting or at any time with the Section 151 Officer should they have any queries regarding future meetings.

2. Details of Proposal or Information

- 2.1 Attached at Appendix 1 is the meeting schedule for 2023/24 and the proposed agenda items for approval/amendment.

3. Reasons for Recommendation

- 3.1 This report sets the formal Committee Work Programme for 2023/24 and the reports identified for review.

3.2 The Work Programme enables challenge to service delivery, audit assurance, risk management and control frameworks both internally and externally across all the Council Ambitions.

3.3 The Audit functions outlined in Part 3.6 of the Council’s Constitution requires the Committee to set an annual work programme.

4 Alternative Options and Reasons for Rejection

4.1 There is no option to reject the report as the Audit functions outlined in Part 3.6 of the Council’s Constitution requires the Committee to set an annual work programme that ensures Committee Members can provide independent assurance to the Council.

RECOMMENDATION(S)

- 1. That Members review this report and the Programme attached at Appendix 1 for approval and amendment as required. All Members are advised to contact the Section 151 Officer should they have any queries regarding future meetings.

<u>IMPLICATIONS:</u>	
<u>Finance and Risk:</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Details:	On behalf of the Section 151 Officer
<u>Legal (including Data Protection):</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Details:	On behalf of the Solicitor to the Council
<u>Environment:</u>	
Please identify (if applicable) how this proposal/report will help the Authority meet its carbon neutral target or enhance the environment.	
Details: N/A	
<u>Staffing:</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Details:	On behalf of the Head of Paid Service

DECISION INFORMATION

<p>Is the decision a Key Decision? A Key Decision is an executive decision which has a significant impact on two or more District wards or which results in income or expenditure to the Council above the following thresholds:</p> <p>Revenue - £75,000 <input type="checkbox"/> Capital - £150,000 <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i></p>	No
<p>Is the decision subject to Call-In? <i>(Only Key Decisions are subject to Call-In)</i></p>	No
<p>District Wards Significantly Affected</p>	N/A
<p>Consultation: Leader / Deputy Leader <input type="checkbox"/> Executive <input type="checkbox"/> SLT <input type="checkbox"/> Relevant Service Manager <input checked="" type="checkbox"/> Members <input type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/></p>	Yes Details: Section 151 Officer

<p>Links to Council Ambition: Customers, Economy, and Environment.</p>
All

DOCUMENT INFORMATION

Appendix No	Title
1.	Audit Committee Work Programme 2023/24

<p>Background Papers <i>(These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Executive, you must provide copies of the background papers).</i></p>
<p>Previous versions of the Committee Work Programme.</p>