

Audit Committee Work Programme 2023/24

Formal Items – Report Key

Treasury Management	Audit/Risk

Date of Meeting	Items for Agenda	✓	Lead Officer
27th June 2023	• Report of External Auditor - Audit Strategy Memorandum	✓	Mazars
	• Summary of Progress on the 2022/23 and 2023/24 Internal Audit Plan	✓	Head of Internal Audit Consortium
	• Internal Audit Consortium Annual Report	✓	Head of Internal Audit Consortium
	• Audit Committee Work Programme 2023/24	✓	S151 Officer
25th July 2023	• Report of Internal Audit – Summary of progress on the Internal Audit Plan 2023/24	Sep	Head of Internal Audit Consortium
	• Member Training 2023/24 – Member Discussion March 2024 meeting	Mar '24	Feedback from Committee Members on training requirements
	• Annual Governance Statement and Local Code of Corporate Governance Sept meeting	Sep	Director of Governance/Monitoring Officer
	• Audit Committee Work Programme 2023/24	Sep	Governance / S151 Officer
26th September 2023	• Report to those charged with Governance – Mazars Audit Completion report	Nov	Mazars
	• Audit Progress Report – Year ended 31/3/23	✓	Mazars
	• Strategic Risk Register and partnership arrangements	Nov	Chief Executive
	• Report of Internal Audit – Summary of progress on the Internal Audit Plan 2023/24	✓	Head of Internal Audit Consortium

Date of Meeting	Items for Agenda	✓	Lead Officer
	• Implementation of Internal Audit Recommendations	✓	Head of Internal Audit Consortium
	• Review of the Internal Audit Charter	✓	Head of Internal Audit Consortium
	• Annual Governance Statement and Local Code of Corporate Governance	✓	Director of Governance/Monitoring Officer
	• BDC Statement of Accounts 2022/23	Nov	Section 151 Officer
	• Assessment of Going Concern Status	Nov	Section 151 Officer
	• Annual Report of Committee	✓	Section 151 Officer
	• Audit Committee Work Programme 2023/24	✓	Governance / Section 151 Officer
27th November 2023	• Report to those charged with Governance – Mazars Audit Completion Rpt		Mazars
	• BDC Statement of Accounts 2022/23		Section 151 Officer
	• Assessment of Going Concern Status		Section 151 Officer
	• Strategic Risk Register and partnership arrangements		Chief Executive
	• Audit Committee Work Programme 2023/24		Governance / Section 151 Officer
24th January 2024	• Report of Internal Audit – Summary of progress on the Internal Audit Plan		Head of Internal Audit Consortium
	• Accounting Policies 2023/24		Section 151 Officer Moved to March meeting
	• Report of External Auditor – Auditor’s Annual Report 2022/23		Mazars Moved to March meeting
	• Report of External Auditor - External Audit Progress Report		Mazars Moved to March meeting
	• Audit Committee Work Programme 2023/24		S151 Officer

Date of Meeting	Items for Agenda	✓	Lead Officer
12 th March 2024	• Strategic Risk Register and partnership arrangements		Chief Executive
	• Accounting Policies 2023/24		Section 151 Officer
	• Report of External Auditor – Auditor’s Annual Report 2022/23		Mazars
	• Report of External Auditor - External Audit Progress Report		Mazars
	• Report of Internal Audit – Summary of progress on the Internal Audit Plan 2023/24		Head of Internal Audit Consortium
	• Implementation of Internal Audit Recommendations		Head of Internal Audit Consortium
	• Report of Internal Audit – Internal Audit Plan 2024/25		Head of Internal Audit Consortium
	• Audit Committee – Self-assessment for effectiveness		Section 151 Officer
	• Member Training 2023/24 – Member Discussion		Feedback from Committee Members on training requirements
	• Audit Committee Work Programme 2023/24		S151 Officer