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

## Formal Items - Report Key

Treasury Management	Audit/Risk			

Date of Meeting		Items for Agenda	<b>✓</b>	Lead Officer
27 <sup>th</sup> June 2023	•	Report of External Auditor - Audit Strategy Memorandum	✓	Mazars
	•	Summary of Progress on the 2022/23 and 2023/24 Internal Audit Plan	<b>\</b>	Head of Internal Audit Consortium
	•	Internal Audit Consortium Annual Report	<b>✓</b>	Head of Internal Audit Consortium
	•	Audit Committee Work Programme 2023/24	<b>\</b>	S151 Officer
25 <sup>th</sup> 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		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
26 <sup>th</sup> 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	<b>✓</b>	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
27 <sup>th</sup> 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
24 <sup>th</sup> 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

<b>Date of Meeting</b>	Items for Agenda	<b>/</b>	Lead Officer
12 <sup>th</sup> March 2024	Strategic Risk Register and partnership arrangements	(	Chief Executive
	Accounting Policies 2023/24	5	Section 151 Officer
	Report of External Auditor - External Audit Progress Report	N	Mazars
	<ul> <li>Report of Internal Audit – Summary of progress on the Internal Audit Plan 2023/24</li> </ul>	F	Head of Internal Audit Consortium
	Implementation of Internal Audit Recommendations	H	Head of Internal Audit Consortium
	Report of Internal Audit – Internal Audit Plan 2024/25	H	Head of Internal Audit Consortium
	<ul> <li>Local audit delays – consultation and proposals for the future</li> </ul>		
	Audit Committee – Self-assessment for effectiveness	5	Section 151 Officer
	Member Training 2023/24 – Member Discussion		Feedback from Committee Members on training requirements
	Audit Committee Work Programme 2023/24	5	S151 Officer