

AUDIT AND GOVERNANCE COMMITTEE – WORK PROGRAMME (as at 16/01/24)

Issue	Report Author	Meeting at which will be reported
13 March 2024		
Annual Statement of Accounts 2021/22 For the Audit and Governance Committee to consider and approve the Statement of Accounts 2021/22.	Anna Crouch, Head of Finance	13 March 2024
Annual Governance Statement 2021/22 and 2022/23 For the Audit and Governance Committee to consider and approve the Annual Governance Statement 2021/22 and 2022/23.	Paul Stone, Strategic Director of Resources (Section 151 Officer)	13 March 2024
2021/22 Audit Completion Report	Anna Crouch, Head of Finance	13 March 2024
External Audit Strategy Memorandum 2022-23 To consider the External Auditors Report	Anna Crouch, Head of Finance	13 March 2024
24 April 2024		
2021/22 Annual Auditors Report To consider the External Auditors Report	Anna Crouch, Head of Finance	24 April 2024
Senior Information Risk Owner	Nicola Taylor, Data Protection Officer	24 April 2024
Draft Accounting Policies 2023/24 To present the draft accounting policies for the 2023/24 financial statements	Anna Crouch, Head of Finance	24 April 2024
Quarter 3 Treasury Management Activity Report To inform Members of the Council's Treasury Activity for Quarter 3	Anna Crouch, Head of Finance	24 April 2024
Draft Member Code of Conduct Annual Report	Rebecca Elliott, Solicitor - Contracts and Commercial	24 April 2024
Internal Audit Progress Report	Kerry Beavis, Audit Manager	24 April 2024
Standards and Ethics Report - Quarter 4	Rebecca Elliott, Solicitor - Contracts and Commercial	24 April 2024

Issue	Details	Report Author	Meeting at which will be reported
Corporate Risk Update		Paul Stone, Strategic Director of Resources (Section 151 Officer)	24 April 2024
Update on the CIPFA Position Statement and Working Group		Kerry Beavis, Audit Manager	24 April 2024
Update on Action Plan in Response to Annual Internal Audit Opinion 2022/23		Paul Stone, Strategic Director of Resources (Section 151 Officer)	24 April 2024
Internal Audit Plan 2024-25		Kerry Beavis, Audit Manager	24 April 2024