

Audit & Governance Committee Work Programme – January 2023

Date	Briefing (Commencing 6.30pm)	Items
30 May 2023	Social Value in Procurement – Catherine Kirwan	<ol style="list-style-type: none"> 1. Grant Thornton – Progress Update 2. External Audit Plan 2021/22 2. Internal Audit Charter 3. Internal Audit Strategy & Internal Audit Plan 2021/22 4. Internal Audit Progress Report – Quarterly Update 5. Annual Governance Statement 2022/23 6. RIPA Act regular monitoring of use of powers – Annual setting of the Policy 7. Draft Annual Accounts 21/22 (from CMT Planner) 8. GT – Audit Findings Report 21/22 (from CMT Planner)
26 July 2023	Briefing in respect of 'Fraud'	<ol style="list-style-type: none"> 1. Grant Thornton – Audit Plan 2022-23 2. Grant Thornton Progress Update 3. Internal Audit Annual Report 2022/23 4. Internal Audit Progress Report – Quarterly Update 5. Senior Information Responsible Officer (SIRO) – Annual Report 2022/23 6. RIPA Act – regular monitoring of use of power
24 October 2023		<ol style="list-style-type: none"> 1. Risk Management Framework Update & Annual Report (Rebecca Spicer) 2. Internal Audit Activities – Quarterly Update 3. Regulation of Investigatory Powers (RIPA) Act regular monitoring of use of powers 4. External Auditors progress and sector update report 5. Interim External Auditors Annual Report (AAR) 2020/21 6. Interim External Audit Findings Report (AFR) 2020/21
30 January 2024		