

Audit & Governance Committee Work Programme – May 2023

Date	Briefing (Commencing 6.30pm)	Items
30 May 2023		<ol style="list-style-type: none"> 1. Grant Thornton – Audit Progress Report 2. Internal Audit Charter 2023/24 3. Internal Audit Strategy & Internal Audit Plan 2023/24 4. Internal Audit Progress Report – Quarterly Update 5. External Review of Internal Audit 6. RIPA Act regular monitoring of use of powers – Annual setting of the Policy 7. Procurement Policy
26 July 2023	<p>Briefing in respect of 'Fraud'</p> <p>Social Value in Procurement – Catherine Kirwan</p>	<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 7. Annual Governance Statement 2022/23 8. Social Value Policy 9. Quarterly Exemption Report 10. Draft Statement of Accounts 2022/23
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 7. Quarterly Exemption Report
30 January 2024		<ol style="list-style-type: none"> 1. Quarterly Exemption Report