

Audit & Governance Committee Work Programme – July 2023

Date	Briefing (Commencing 6.30pm)	Items
24 October 2023		<ol style="list-style-type: none"> 1. Risk Management Framework Update & Annual Report 2. Internal Audit Progress Report 2023/24 – 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) 2021/22 6. Interim External Audit Findings Report (AFR) 2021/22 7. Quarterly Exemption Report 8. Draft Statement of Accounts 2022/23 9. Senior Information Responsible Officer (SIRO) Annual Report 2022/23 *deferred from July 23 10. Grant Thornton – Audit Plan 2022-23 *deferred from July 23
30 January 2024		<ol style="list-style-type: none"> 1. Quarterly Exemption Report 2. Internal Audit Progress Report 2023/24 – Quarterly Update
6 May 2024		<ol style="list-style-type: none"> 1. Grant Thornton – Audit Progress Report 2. Internal Audit Charter 2024/25 3. Internal Audit Strategy & Internal Audit Plan 2024/25 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. Quarterly Exemption Report
26 July 2024		<ol style="list-style-type: none"> 1. Grant Thornton – Audit Plan 2023-24 2. Grant Thornton Progress Update 3. Internal Audit Annual Report 2023/24 4. Internal Audit Progress Report 2024/25 5. Senior Information Responsible Officer (SIRO) – Annual Report 2023/24 6. Regulation of Investigatory Powers (RIPA) Act regular monitoring of use of powers 7. Annual Governance Statement 2023/24 8. Quarterly Exemption Report