

Audit and Governance Committee Work Programme – October 2023

Date	Briefing (Commencing 6.30pm)	Items
January 2024		<ol style="list-style-type: none"> 1. Internal Audit Progress Report 2023/24 2. Interim External Auditors Annual Report (AAR) 3. Interim External Audit Findings Report (AFR) 4. Regulation of Investigatory Powers (RIPA) Act regular monitoring of use of powers 5. Quarterly Report on Procurement Exemptions
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 2024/25 5. External Review of Internal Audit 6. Annual Governance Statement 2023/24 7. Regulation of Investigatory Powers (RIPA) Act – Annual setting of the Policy 8. Quarterly Report on Procurement Exemptions
July 2024		<ol style="list-style-type: none"> 1. Grant Thornton Progress Update 2. Grant Thornton – Audit Plan 2023-24 3. Internal Audit Annual Report 2023/24 4. Senior Information Responsible Officer (SIRO) – Annual Report 2023/24 5. Regulation of Investigatory Powers (RIPA) Act regular monitoring of use of powers 6. Quarterly Report on Procurement Exemptions
October 2024		<ol style="list-style-type: none"> 1. Local Code of Corporate Governance 2. Internal Audit Progress Report 2024/25 3. Draft Statement of Accounts 2023/24 4. External Auditors progress and sector update report 5. Regulation of Investigatory Powers (RIPA) Act regular monitoring of use of powers 6. Quarterly Report on Procurement Exemptions