

Audit and Governance Committee Work Programme – October 2023

| Date | Briefing (Commencing 6.30pm) | Items |
|--------------|---------------------------------|--|
| May 2024 | | <ol style="list-style-type: none"> 1. Grant Thornton – Audit Progress Report 2. Annual Auditors Report for 2021-22 and 2022-23 3. Internal Audit Charter 2024/25 4. Internal Audit Strategy & Internal Audit Plan 2024/25 5. Internal Audit Progress Report 2024/25 6. External Review of Internal Audit 7. Annual Governance Statement 2023/24 8. Regulation of Investigatory Powers (RIPA) Act – Annual setting of the Policy 9. 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 |
| January 2025 | | <ol style="list-style-type: none"> 1. Internal Audit Progress Report 2024/25 2. External Auditors Annual Report (AAR) 3. External Audit Findings Report (AFR) 4. Regulation of Investigatory Powers (RIPA) Act regular monitoring of use of powers 5. Quarterly Report on Procurement Exemptions |