

AUDIT COMMITTEE FORWARD PROGRAMME 2021/22

Committee name	Audit Committee
Officer reporting	Anisha Teji , Democratic Services
Papers with report	None
Ward	All

HEADLINES

This report is to enable the Audit Committee to review planned meeting dates and the forward programme.

RECOMMENDATIONS

That the Audit Committee:

1. Confirms the dates for Audit Committee meetings; and
2. Makes suggestions for future agenda items, working practices and / or reviews.

SUPPORTING INFORMATION

The meeting on 29 July 2021 will start at 17:10.

Meetings	Room
29 September 2021	CR5
09 November 2021	CR6
01 February 2022	CR6
28 April 2022	TBC

Meeting Date	Item	Lead Officer
29 September 2021	**Private meeting with Ernst & Young to take place before the meeting	
	Approval of the 2020/21 Statement of Accounts (Including Annual Governance Statement & External Audit Report on the Audit for the Year Ended 31/03/2021) & External Audit Report on the Pension Fund Annual Accounts 2020/21	Ernst & Young
	2021/22 Q1 Corporate Risk Register - Part II	Deputy Director of Exchequer Services & Business Assurance
	Annual Risk Management Report 2020/21	Deputy Director of Exchequer Services & Business Assurance
	Forward Programme	Democratic Services

Meeting Date	Item	Lead Officer
09 November 2021	**Private meeting with Corporate Director of Finance to take place before the meeting	
	EY 2020/21 Auditor's Annual Report (to include VFM commentary) and Completion Certificate	Corporate Director of Finance /Ernst & Young
	Internal Audit Progress Report Quarter 2 2021/22 (incl. the Quarter 3 2021/22 Internal Audit Plan)	Head of Internal Audit and Risk Assurance
	Counter Fraud Progress Report Quarter 2 2021/22	Head of Counter Fraud
	Forward Programme	Democratic Services

Meeting Date	Item	Lead Officer
01 February 2022	**Private meeting with Deputy Director of Exchequer Services & Business Assurance to take place before the meeting	
	EY 2020/21 Grant Certification	
	Internal Audit Progress Report Quarter 3 2021/22 (incl. the Quarter 4 2021/22 Internal Audit Plan)	Head of Internal Audit and Risk Assurance
	Counter Fraud Progress Report Quarter 3 2021/22	Deputy Director of Exchequer Services & Business Assurance
	Internal Audit Charter	Head of Internal Audit and Risk Assurance
	2021/22 Q2 Corporate Risk Register - Part II	Deputy Director of Exchequer Services & Business Assurance
	Forward Programme	Democratic Services

Meeting Date	Item	Lead Officer
28 April 2022	**Private meeting with Corporate Director of Finance to take place before the meeting	
	2022/23 External Audit Plan.	Corporate Director of Finance / Ernst & Young
	Internal Audit Progress Report Quarter 4 2021/22 (incl. the Quarter 1 2022/23 Internal Audit Plan)	Head of Internal Audit and Risk Assurance
	Counter Fraud Progress Report Quarter 4 2021/22	Deputy Director of Exchequer Services & Business Assurance
	2021/22 Q3 Corporate Risk Register - Part II	Deputy Director of Exchequer Services & Business Assurance
	Forward Programme	Democratic Services