

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 9 November 2021 will start at 17:10.

| Meetings | Room |
|-------------------------|-------------|
| 01 February 2022 | CR6 |
| 28 April 2022 | CR3 |

| 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 | |
| | 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 3 2021/22 (incl. the Quarter 4 2021/22 Internal Audit Plan) | Head of Internal Audit and Risk Assurance |
| | Internal Audit Strategy 2022 – 25 | Head of Internal Audit and Risk Assurance |
| | Counter Fraud Strategy 2022 – 25 | Head of Counter Fraud |
| | Counter Fraud Progress Report Quarter 3 2021/22 | Head of Counter Fraud |
| | 2021/22 Q2 Corporate Risk Register - | Deputy Director of Exchequer Services & Business Assurance |
| | Forward Programme | Democratic Services |

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