

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 1 February 22 will start at 17:10.

Meetings	Room
01 February 2022	CR6
28 April 2022	CR3
27 July 2022 TBC	TBC
29 September 2022 TBC	TBC
15 November 2022 TBC	TBC
31 January 2023 TBC	TBC
27 April 2023 TBC	TBC

Meeting Date	Item	Lead Officer
28 April 2022	**Private meeting with Deputy Director of Exchequer Services & Business Assurance 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	Deputy Director of Exchequer Services & Business Assurance
	Forward Programme	Democratic Services

Meeting Date	Item	Lead Officer
27 July 2022	**Private meeting with Ernst & Young to take place before the meeting	
	Annual Internal Audit Report 2022/23 (including the HIA Opinion Statement)	Head of Internal Audit and Risk Assurance
	Annual Counter Fraud Report 2021/22	Interim Head of Counter Fraud
	Internal Audit Progress Report Quarter 1 2022/23 (incl. the Quarter 2 2022/23 Internal Audit Plan)	Head of Internal Audit and Risk Assurance
	Counter Fraud Progress Report Quarter 1 2022/23	Deputy Director of Exchequer Services & Business Assurance
	2021/22 Q4 Corporate Risk Register -	Deputy Director of Exchequer Services & Business Assurance
	Member training programme/skills matrix	Democratic Services
	Forward Programme	Democratic Services

Meeting Date	Item	Lead Officer
29 September 2022	**Private meeting with Corporate Director of Finance to take place before the meeting	
	Approval of the 2022/23 Statement of Accounts (Including Annual Governance Statement & External Audit Report on the Audit for the Year Ended 31/03/2022) & External Audit Report on the Pension Fund Annual Accounts 2021/22	Ernst & Young
	Annual Report of the Audit Committee 2021/22	Deputy Director of Exchequer Services & Business Assurance
	Internal Audit Progress Report Quarter 2 2022/23 (incl. the Quarter 3 2022/23 Internal Audit Plan)	Head of Internal Audit and Risk Assurance
	2022/23 Q1 Corporate Risk Register -	Deputy Director of Exchequer Services & Business Assurance
	Annual Risk Management Report 2021/22	Deputy Director of Exchequer Services & Business Assurance
	Forward Programme	Democratic Services

Meeting Date	Item	Lead Officer
15 November 2022	**Private meeting with Deputy Director of Exchequer Services & Business Assurance to take place before the meeting	
	EY 2021/22 Annual Audit Letter and Grant Certification	Corporate Director of Finance /Ernst & Young
	Counter Fraud Progress Report Quarter 2 2022/23	Head of Counter Fraud
	Forward Programme	Democratic Services

Meeting Date	Item	Lead Officer
31 January 2023	**Private meeting with Ernst & Young to take place before the meeting	
	Internal Audit Progress Report Quarter 3 2022/23 (incl. the Quarter 4 2022/23 Internal Audit Plan)	Head of Internal Audit and Risk Assurance
	Counter Fraud Progress Report Quarter 3 2022/23	Deputy Director of Exchequer Services & Business Assurance
	Internal Audit Charter	Head of Internal Audit and Risk Assurance
	2022/23 Q2 Corporate Risk Register -	Deputy Director of Exchequer Services & Business Assurance
	Forward Programme	Democratic Services

Meeting Date	Item	Lead Officer
27 April 2023	**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 2022/23 (incl. the Quarter 1 2023/24 Internal Audit Plan)	Head of Internal Audit and Risk Assurance
	Counter Fraud Progress Report Quarter 4 2022/23	Deputy Director of Exchequer Services & Business Assurance
	2022/23 Q3 Corporate Risk Register -	Deputy Director of Exchequer Services & Business Assurance
	Forward Programme	Democratic Services