

AUDIT COMMITTEE FORWARD PROGRAMME 2022/23

| | |
|---------------------------|----------------------------------|
| 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 27 July 2022 will start at 17:10.

| Meetings | Room |
|-------------------|------|
| 29 September 2022 | CR 5 |
| 15 November 2022 | CR 6 |
| 31 January 2023 | CR 5 |
| 27 April 2023 | CR 5 |

| 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 Results Report on the Audit for the Year Ended 31/03/2022) & External Audit Report on the Pension Fund Annual Accounts 2021/22 | Ernst & Young |
| | Internal Audit Progress Report Quarter 2 2022/23 (incl. the Quarter 3 2022/23 Internal Audit Plan) | Interim Head of Internal Audit |
| | 2022/23 Q1 Corporate Risk Register - | Internal Audit Manager |
| | Annual Risk Management Report 2021/22 | Internal Audit Manager |
| | 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 Auditor's Annual Report 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) | Interim Head of Internal Audit |
| | Counter Fraud Progress Report Quarter 3 2022/23 | Head of Counter Fraud |
| | Internal Audit Charter | Interim Head of Internal Audit |
| | 2022/23 Q2 Corporate Risk Register - | Internal Audit Manager |
| | 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) | Interim Head of Internal Audit |
| | Counter Fraud Progress Report Quarter 4 2022/23 | Head of Counter Fraud |
| | 2022/23 Q3 Corporate Risk Register - | Internal Audit Manager |
| | Forward Programme | Democratic Services |