

AUDIT COMMITTEE WORK 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 29 September 2022 will start at 17:10.

Meetings	Room
15 November 2022	CR 6
31 January 2023	CR 5
27 April 2023	CR 5

Meeting Date	Item	Lead Officer
15 November 2022	**Private meeting with EY to take place before the meeting	
	EY 2021/22 Auditor's Annual Report and Grant Certification	Corporate Director of Finance /Ernst & Young
	Internal Audit Progress Report Quarter 2 2022/22 (including. Quarter 4 2022/23 IA Plan	Interim Head of Internal Audit
	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 Interim Head of Internal Audit to take place before the meeting	
	Internal Audit Progress Report Quarter 3 2022/23 (incl. the Quarter 1 2023/24 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 2 2023/24 Internal Audit Plan)	Interim Head of Internal Audit
	Counter Fraud Progress Report Quarter 4 2022/23	Head of Counter Fraud
	Internal Audit Plan 2023/24	Interim Head of Internal Audit
	Counter Fraud Plan 2023/24	Head of Counter Fraud
	2022/23 Q3 Corporate Risk Register -	Internal Audit Manager
	Forward Programme	Democratic Services