

## AUDIT COMMITTEE WORK PROGRAMME 2022/23

<b>Committee name</b>	Audit Committee
<b>Officer reporting</b>	Anisha Teji, Democratic Services
<b>Papers with report</b>	None
<b>Ward</b>	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 15 November 2022 will start at 17:10.

Meetings	Room
31 January 2023	CR 5
27 April 2023	CR 5

<b>Meeting Date</b>	<b>Item</b>	<b>Lead Officer</b>
31 January 2023	**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
	Audit Results Report	Corporate Director of Finance / Ernst & Young
	Internal Audit Progress Report Quarter 3 2022/23 (incl. the Quarter 1 2023/24 Internal Audit Plan)	Head of Internal Audit
	CIPFA's 2022 position statement on Audit Committees	Head of Internal Audit
	2022/23 Q2 Corporate Risk Register	Internal Audit Manager
	Counter Fraud Progress Report Quarter 3 2022/23	Head of Counter Fraud
	Forward Programme	Democratic Services

<b>Meeting Date</b>	<b>Item</b>	<b>Lead Officer</b>
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)	Head of Internal Audit
	Internal Audit Plan 2023/24	Head of Internal Audit
	Internal Audit Charter	Head of Internal Audit
	2022/23 Q3 Corporate Risk Register	Internal Audit Manager
	Counter Fraud Progress Report Quarter 4 2022/23	Head of Counter Fraud
	Counter Fraud Plan 2023/24	Head of Counter Fraud
	Forward Programme	Democratic Services