

AUDIT COMMITTEE - PROGRAMME OF WORK 2022/23

ANNUAL WORKPLAN		MAR 22	JUNE 22	SEPT 22	OCT 22	NOV 22	DEC 22	MAR 23
Audit Committee Agenda Items								
A	Training for Members (as necessary)	4	2	3	1			
	Annual Internal Audit Plan	x	x					x
	Annual report of Head of Internal Audit		x					
	Progress Report on Annual Internal Audit Plan	x		x				x
	Internal Audit report on Children and YP's Service		x					
	Internal Audit report on Computer Audit/Corporate Themes/Contracts						x	
	Internal Audit report on Health and Adult Services						x	
	Internal Audit report on BES				x			
	Internal Audit report on Central Services	x						x
B	Annual Audit Letter				x			
	Annual Audit Plan (NYCC & NYPF)							
	Annual Report / Letter of the External Auditor (ISA 260)			x				
	Interim Audit Report							
	External Audit Appointments from April 2023						x	
C	Statement of Final Accounts including AGS (NYCC + NYPF)			x		x		
	Letter of Representation			x				
	Chairman's Annual Report				x			
	Audit Committee - terms of reference / effectiveness		x					x
	Changes in Accounting Policies	x						x
	Corporate Governance – review of Local Code + AGS – annual report inc re AGS	x	x					x
	Risk Management (inc Corporate R/R) – annual report						x	
	Partnership Governance – annual report			x				
	Information Governance – annual report	x						x
	Review of Finance/Contract/Property Procedure Rules			x				
	Business Continuity – annual report				x			
	Counter Fraud (inc risk assessment) – annual report		x		x			
	Procurement and Contract Management – annual report						x	
	CIPFA FM Code						x	
	Treasury Management – Executive February	x						x
VFM – annual assurance review		x						
D	Work Programme	x	x	x	x		x	x
	Progress on issues raised by the Committee (inc Treasury Management)	x	x	x	x		x	x
E	Agenda planning / briefing meeting							
	Audit Committee Agenda/Reports deadline							
	Audit Committee Meeting Dates	21/03	27/06	19/09	24/10	28/11	12/12	20/03

- A = Internal Audit
- B = External Audit
- C = Statement of Final Accounts / Governance
- D = Other
- E = Dates

- before formal meeting
- 1 Governance of External Companies (inc NY Highways) & Commercial Investments
- 2 LGR Update – MTFs & Governance Issues
- 3 Pensions Governance
- 4 Cyber and information security