

### AUDIT COMMITTEE - PROGRAMME OF WORK 2022/23

ANNUAL WORKPLAN		MAR 22	JUNE 22	SEPT 22	OCT 22	NOV 22	DEC 22	MAR 23
<b>Audit Committee Agenda Items</b>								
<b>A</b>	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>B</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	
	External Audit Progress Update			x				
<b>C</b>	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	x						x
	– annual report inc re AGS		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							
	Business Continuity – annual report				x			
	Counter Fraud Policy Framework						x	
	Counter Fraud strategy (inc risk assessment) – annual report		x					x
	Procurement and Contract Management – annual report						x	
CIPFA FM Code						x		
Treasury Management – Executive February	x						x	
Commercial Review								
	VFM – annual assurance review		x					
<b>D</b>	Work Programme	x	x	x	x		x	x
	Progress on issues raised by the Committee (inc Treasury Management)	x	x	x	x		x	x
<b>E</b>	Agenda planning / briefing meeting							
	Audit Committee Agenda/Reports deadline							
	<b>Audit Committee Meeting Dates</b>	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

- ⊙ Meetings to be sorted
  - 1 Governance of External Companies (inc NY Highways) & Commercial Investments
  - 2 LGR Update – MTF&S & Governance Issues
  - 3 Pensions Governance
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