

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

ANNUAL WORKPLAN		MAR 23	JUNE 23	OCT 23	NOV 23	DEC 23
<b>Audit Committee Agenda Items</b>						
<b>A</b>	Training for Members (as necessary)					
	Annual Internal Audit Plan	x	x			
	Annual report of Head of Internal Audit		x			
	Progress Report on Annual Internal Audit Plan	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				
<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					
<b>C</b>	Statement of Final Accounts including AGS (NYCC + NYPF)				x	
	Letter of Representation					
	Chairman's Annual Report			x		
	Audit Committee - terms of reference / effectiveness		x			
	Changes in Accounting Policies	x				
	Corporate Governance – review of Local Code + AGS	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			
	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					
Commercial Governance Review					x	
	VFM – annual assurance review		x			
<b>D</b>	Work Programme	x	x	x		x
	Progress on issues raised by the Committee (inc Treasury Management)	x	x	x		x
<b>E</b>	Agenda planning / briefing meeting					
	Audit Committee Agenda/Reports deadline					
	<b>Audit Committee Meeting Dates</b>	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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