## **AUDIT COMMITTEE - PROGRAMME OF WORK 2023/24**

Audit Committee Agenda Items  Training for Members (as necessary)  Annual Ireport of Head of Internal Audit Internal Audit and counter Traud progress report  ** * * * * * * * * * * * * * * * * *									
Audit Committee Agenda Items  Training for Members (as necessary)  Annual internal Audit Plan  Annual internal Audit Plan  Annual internal audit and counter fraud progress report  * * * * * * * * * * * * * * * * * * *		ANNUAL WORKPLAN	OCT	DEC	MAR	JUNE	SEPT	OCT	NOV 24
A Annual report of Head of Internal Audit Plan Annual report of Head of Internal Audit and courter fraud progress report  B Annual report of Head of Internal Audit and courter fraud progress report  ** ** ** ** ** ** ** ** ** ** ** ** *		Audit Committee Agenda Items	23	23	24	24	24	24	24
Annual report of Head of Internal Audit   Flan		-							
Annual report of Head of Internal Audit Internal audit and counter fraud progress report  ***  ***  ***  **  **  **  **  **  *	A								
Internal audit and counter fraud progress report				1					
B Annual Rudit Plan (NYC & NYPF)  ** ** ** ** ** ** ** ** ** ** ** ** *									
External Audit Projects Update   x			×		×	×	×		
External Audit Plans for former Districts and Boroughs  External Audit Plans for former Districts and Boroughs  External Audit Plans for former Districts and Boroughs  Report of member working group on NYCC + NYPF 22/23  Report of member working group on NYCC + NYPF 22/23  Report of member working group on NYCC + NYPF 22/23  Audit Committee - terms of reference / effectiveness  Changes in Accounting Policies  Corporate Governance — review of Local Code + AGS  Audit Committee - terms of reference / effectiveness  Corporate Governance — review of Local Code + AGS  Risk Management (inc Corporate risk register — annual report  Directorate risk register — Haulth and Adults Services  Directorate risk register — Haulth and Adults Services  Directorate risk register — Haulth and Adults Services  Directorate risk register — Environment  Directorate risk register — Community Development  Directorate risk register — Community Development  Directorate risk register — Community Development  Normation Governance — annual report  Review of Finance/Contract/Property Procedure Rules  Business Continuity — annual report  Counter Fraud Policy Framework / Fraud Strategy / Risk Assessment / Work plan  Counter Fraud — annual report  Counter Fraud — annual report  X  X  Commercial Governance Review  Consultation on proposals for a new long term contract for internal audit services  Motions from Council  VFM— annual assurance review  Diversity — annual services  A X  X  X  X  X  X  X  X  X  X  X  X  X	В		×						
External Audit Plans for former Districts and Boroughs  Statement of Final Accounts including AGS (including letter of representation)  Report of member working group on NYCC+ NYPF 22/23  **  Chairman's Annual Report  Audit Committee - terms of reference / effectiveness  **  Audit Committee - terms of reference / effectiveness  **  Changes in Accounting Policies  Corporate Governance - review of Local Code + AGS  - annual report inc re AGS  Risk Management (inc Corporate risk register) - annual report  Directorate risk register - Children and Young People's Services  Directorate risk register - Environment  **  Directorate risk register - Environment  **  Directorate risk register - Community Development  **  **  **  **  **  Directorate risk register - Community Development  **  **  **  Directorate risk register - Community Development  **  Directorate risk register - Community Development  **  **  **  Directorate risk register - Community Development  **  **  **  Directorate risk register - Community Development  **  **  **  Directorate risk register - Community Development  **  **  **  Directorate risk register - Community Development  **  **  **  Directorate risk register - Community Development  **  **  **  Directorate risk register - Community Development  **  **  **  Directorate risk register - Community Development  **  **  **  Directorate risk register - Community Development  **  **  **  Directorate risk register - Community Development  **  **  **  Directorate risk register - Community Development  **  **  **  Directorate risk register - Community Development  **  **  **  Directorate risk register - Community Development  *									
Statement of Final Accounts including AGS (including letter of representation)  Report of member working group on NYCC + NYPF 22/23  ***  ***  ***  ***  **  **  **  **							×		
Report of member working group on NYCC + NYPF 22/23		External Audit Plans for former Districts and Boroughs		×					
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Audit Committee - terms of reterence / effectiveness			×				×		
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Risk Management (inc Corporate risk register) – annual report Directorate risk register – Children and Young People's Services Directorate risk register – Health and Adults Services  Directorate risk register – Environment Directorate risk register – Community Development Directorate risk register – Community Development Directorate risk register – Community Development Directorate risk register – Contral Services  Partnership Governance – annual report Information Governance – annual report Review of Finance,/Contract/Property Procedure Rules Business Continuity – annual report Counter Fraud Policy Framework / Fraud Strategy / Risk Assessment / Work plan Counter Fraud Policy Framework / Fraud Strategy / Risk Assessment / Work plan Counter Fraud – annual report  Procurement and Contract Management – update report  Treasury Management – Executive February Commercial Governance Review Consultation on proposals for a new long term contract for internal audit services Motions from Council  VFM – annual assurance review  D Work Programme  Progress on issues raised by the Committee (inc Treasury Management)  ** ** ** ** ** ** **  Agenda planning / briefing meeting		Corporate Governance – review of Local Code + AGS			×				
Directorate risk register – Children and Young People's Services  Directorate risk register – Health and Adults Services  Directorate risk register – Environment  Directorate risk register – Environment  Directorate risk register – Community Development  Directorate risk register – Central Services  Partnership Governance – annual report  Information Governance – annual report  Review of Finance,/Contract/Property Procedure Rules  Business Continuity – annual report  Counter Fraud Policy Franework / Fraud Strategy / Risk Assessment / Work plan  Counter Fraud – annual report  Procurement and Contract Management – update report  CIPFA FM Code  Treasury Management – Executive February  Commercial Governance Review  Consultation on proposals for a new long term contract for internal audit services  Motions from Council  VFM – annual assurance review  Agenda planning / briefing meeting						×			
Directorate risk register – Health and Adults Services  Directorate risk register – Environment  Directorate risk register – Community Development  Directorate risk register – Contral Services  Partnership Governance – annual report  Review of Finance/Contract/Property Procedure Rules  Business Continuity – annual report  Counter Fraud Policy Framework / Fraud Strategy / Risk Assessment / Work plan  Counter Fraud – annual report  Procurement and Contract Management – update report  CIPFA FM Code  Treasury Management – Executive February  Commercial Governance Review  Consultation on proposals for a new long term contract for internal audit services  Motions from Council  VFM – annual assurance review  D Work Progress on issues raised by the Committee (inc Treasury Management)  × × × × × × × × × Agenda planning / briefing meeting		Risk Management (inc Corporate risk register) – annual report		×					
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Audit Committee Agenda/Reports deadline									
		Audit Committee Agenda/Reports deadline							
Audit Committee Meeting Dates         23/10         11/12         18/03         24/06         23/09		Audit Committee Meeting Dates	23/10	11/12	18/03	24/06	23/09		

Internal Audit

В **External Audit** 

Dates

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Statement of Final Accounts / Governance

Other

Meetings to be sorted

- Meetings to be sorted

  1 Governance of External Companies (inc NY Highways) &
  Commercial Investments

  2 LGR Update MTFS & Governance Issues
  3 Pensions Governance
  4 Counter fraud