

AUDIT COMMITTEE – 12th July 2021

Report of the Head of Strategic Support

ITEM 14

WORK PROGRAMME

Purpose of Report

To enable the Committee to consider its Work Programme.

Actions Requested

That the Committee considers any items that it wishes to add to or amend, in its work programme for future meetings.

Reason

To enable the Committee to identify future items of business and enable planning for future meetings to be undertaken, for example preparing reports and arranging for the attendance of officers and/or others at meetings.

Background

The Work Programme agreed at the last meeting of the Committee is attached as an appendix for the consideration of the Committee.

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APPENDIX

ISSUE	MEETING
External Audit Progress Report and Technical Update External Audit Business <i>If required</i>	<i>Standing Item</i>
Council's Use of Regulation of Investigatory Powers Act (RIPA)	<i>Standing Item</i>
Internal Audit Plan – Progress	<i>Standing Item</i>
Risk Management (Risk Register)	<i>Standing Item</i>
Governance and Risk Aspect of Commercial Investment and Performance Review - EXEMPT	<i>Standing Item</i>
Election of Vice-Chair - ANNUAL	12 th July 2022
Internal Audit Annual Report	12 th July 2022 Annually
2021/22 Members' Allowances Claimed	12 th July 2022 Annually
Whistle Blowing and Anti-fraud, Corruption and Bribery	12 th July 2022 2022 Annually
Environmental Audit	12 th July 2022 Annually
2021/22 Treasury Management Outturn	12 th July 2022
2021/22 Annual Governance Statement and Review of the Code of Corporate Governance	8 th November 2022 (Accounts Meeting) Annually
2021/22 Annual Governance Report External Audit Business	8 th November 2022 (Accounts Meeting) Annually
2021/22 Statement of Accounts	8 th November 2022 (Accounts Meeting) Annually

Internal Audit Charter Internal Audit Business	22 nd November 2022 Annually (for approval)
2021/22 Annual Audit Letter External Audit Business	22 nd November 2022 Annually

Treasury Management Mid-Year Review	31 st January 2023 Annually
2021/22 Treasury Management Statement, Annual Investment Strategy and MRP Strategy	25 th April 2023 Annually
2022/23 Internal Audit Plan Internal Audit Business	25 th April 2023 Annually
2021/22 Annual Audit Letter	25 th April 2023 Annually
External Quality Assessment of Internal Audit	25 th April 2023
Capital Strategy 2022/23	25 th April 2023 Annually
Annual IT Health Check (Code of Connection) -EXEMPT	25 th April 2023 Annually – Moved from February 2021 meeting.