

## AUDIT COMMITTEE – 8th November 2022

### Report of the Director of Finance, Governance and Contracts

#### ITEM 9                    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 <b>External Audit Business</b> <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 - <b>EXEMPT</b>	Reported every six months.
Internal Audit Charter <b>Internal Audit Business</b>	8 <sup>th</sup> November 2022 Annually (for approval)
Treasury Management Mid-Year Review	8 <sup>th</sup> November 2022  Annually
2021/22 Annual Governance Statement and Review of the Code of Corporate Governance	22 <sup>nd</sup> November 2022 (Accounts Meeting)  Annually
2021/22 Annual Governance Report External Audit Business	22 <sup>nd</sup> November 2022 (Accounts Meeting)  Annually
2021/22 Statement of Accounts	22 <sup>nd</sup> November 2022 (Accounts Meeting)  Annually
Governance and Risk Aspect of Commercial Investment and Performance Review - <b>EXEMPT</b>	31 <sup>st</sup> January 2023  Every 6 months
2021/22 Auditor Annual Report <b>External Audit Business</b>	31 <sup>st</sup> January 2023 (Moved From 22 <sup>nd</sup> November 2022)  Annually
2021/22 Treasury Management Statement, Annual Investment Strategy and MRP Strategy	25 <sup>th</sup> April 2023  Annually

2022/23 Internal Audit Plan <b>Internal Audit Business</b>	25 <sup>th</sup> April 2023  Annually
2021/22 Annual Audit Letter	25 <sup>th</sup> April 2023  Annually
External Quality Assessment of Internal Audit	25 <sup>th</sup> April 2023
Capital Strategy 2022/23	25 <sup>th</sup> April 2023  Annually
Annual IT Health Check (Code of Connection) <b>-EXEMPT</b>	25 <sup>th</sup> April 2023  Annually – <b>Moved from February 2021 meeting.</b>