

## AUDIT COMMITTEE – 31<sup>st</sup> January 2023

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

#### ITEM 10            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.

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
Capital Strategy, TMSS, MRPP and AIS 2023/24	31 <sup>st</sup> January 2023
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
Annual IT Health Check (Code of Connection) <b>-EXEMPT</b>	25 <sup>th</sup> April 2023 Annually – <b>Moved from February 2021 meeting.</b>