

AUDIT COMMITTEE - TUESDAY, 11 JULY 2023

Report of the Director Finance, Governance and Contracts

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.

Amendments since the last meeting

The Work Programme agreed at the last meeting of the Committee is attached as an appendix for the consideration of the Committee with the following amendments since the last meeting:

- Addition of item titled 'Update on the implementation of the CIPFA Position Statement: Audit Committees in Local Authorities and Police 2022' for the Committee's consideration at this meeting held on 11th July 2023. This was added at the April meeting, and will provide an update on the newly formed working group.
- Addition of item titled '22/23 Internal Audit Annual Report' for the Committee's consideration at this meeting held on 11th July 2023, and to be considered annually in July thereafter (item had been omitted in error from the Work Programme, and had previously been an annual item in July);
- Change of report title from 'Governance and Risk Aspect of Commercial Investment and Performance Review' (reported every six months in January and July) to 'Investment Performance Report' to reflect report content. The report will continue to focus mainly on performance, but will also capture the state of the industry and potential future impacts.

Noted that the 'External Audit Update Report and Technical Update' was not required for this meeting on 11 July 2023.

Report Implications

Financial Implications

None.

Risk Management

None.

Equality and Diversity

None identified.

Climate Change and Carbon Impact

None identified.

Crime and Disorder

None identified.

Wards Affected

Not applicable.

Publicity Arrangements

Not applicable.

Consultations

Not applicable.

Links to the Corporate Strategy

Caring for the Environment	No
Healthy Communities	No
A Thriving Economy	Yes
Your Council	Yes

Key Decision: No

Background Papers: None

Appendix: Work Programme

Officer to contact: Rebecca Dobson
Democratic Services Officer
01509 634502
rebecca.dobson@charnwood.gov.uk