

Audit & Governance Committee – Forward Plan 2023/24

REPORT	27 JUL 2023	7 SEP 2023 (extra)	26 OCT 2023	30 NOV 2023 (extra)	11 JAN 2024	7 MAR 2024 (extra)	11 APR 2024
ANNUAL REPORTS							
Statement of Accounts 2021/22 & 2022/23				As required depending on External Audit timetable			
Annual Governance Statement 2022/23 and Annual Review of Local Code of Governance (<i>1 update on Action Plan only</i>)	✓				✓ ₁		
Chief Internal Auditor's Annual Opinion Report 2022/23	✓						
Annual Breaches & approved Waivers of Financial Regulations Report 2022/23	✓						
Annual Review of Declarations of Interests, Gifts & Hospitality by Officers 2022/23	✓						
Use of Regulation of Investigatory Powers Act and Investigatory Powers Act Annual Report 2022/23	✓						
Annual Report of Internal Audit Counter Fraud Work and Whistleblowing Referrals 2022/23			✓				
Emergency Planning & Business Continuity Update			✓				
Health & Safety and Fire Safety Update			✓				
Treasury Management Strategy Refresh/Approval for next financial year					✓		
Assurance Framework & Internal Audit Planning Consultation					✓		
Information Governance Update							✓
Internal Audit Charter & Audit Plan for next financial year							✓
ANNUAL OR PERIODIC POLICY UPDATES							
Annual evolution of Policies for 2024/25: - Whistleblowing - Anti-Fraud and Corruption - Declaration of Interests, Gifts & Hospitality - Regulation of Investigatory Powers Act (RIPA) and Investigatory Powers Act (IPA)						✓	
Financial Regulations - annual evolution for 2024/25.						✓	
QUARTERLY / HALF YEARLY REPORTS							
Internal Audit - Quarterly Audit Plan Update	✓		✓		✓		✓
Risk Management – Corporate Risk Register Update	✓		✓		✓		✓
Forward Plan (refresh)	✓		✓		✓		✓
Treasury Management Quarterly Monitoring Report	✓		✓		✓		
AD HOC / OTHER REPORTS							
Appointment of Independent member(s) to Audit & Governance Committee	✓		✓				
Review of the Council's Constitution		✓		As required following agreed working party or committee recommendations			
PRESENTATIONS (rather than formal reports)							
Treasury management training and awareness				Separate virtual session planned			
EXTERNAL AUDITS REPORTS							
External Auditor – Audit Plan 2022/23 (<i>2</i> 2023/24)				✓			✓ ₂
External Auditor – Audit Findings Report 2021/22 (<i>3</i> 2022/23)				✓	As required depending on agreed timetable and national issues ₃		
External Auditor – Auditors Annual Report 2021/22 (<i>4</i> 2022/23)		✓		As required depending on agreed timetable and national issues ₄			
External Auditor – Audit Progress & Sector Update			✓		✓		✓