

Agenda Item: 9

Audit Committee Work Programme

21 July 2022

Progress Report on Internal Audit Activity
Annual Governance Statement 2021/22
Head of Internal Audit's Annual Report and Opinion for 2021/22
Report on Counter Fraud Activity (if anything to report)

Faye Haywood
Emma Hodds
Faye Haywood
Rodney Fincham

22 September 2022

Progress Report on Internal Audit Activity
Internal Audit Follow Up Report
Strategic Risk Register

Faye Haywood
Faye Haywood
Sinead Carey

26 January 2023

Progress Report on Internal Audit Activity
Internal Audit Follow Up Report
Statement of Accounts 2021/22
Audit Results Report 2021/22
Strategic Risk Register
Q2 Performance Report
Rules of Financial Governance (tbc)

Faye Haywood
Faye Haywood
Rodney Fincham
External Audit
Sinead Carey
Rodney Fincham/Sinead Carey
Rodney Fincham

16 March 2023

Strategic and Annual Internal Audit Plans 2022/23
Annual Report of Audit Committee
Self Assessment of the Audit Committee
External Audit Plan 2023/24
Strategic Risk Register

Faye Haywood
Faye Haywood/Erika Voinic
Faye Haywood
External Audit
Sinead Carey