

# **Audit & Governance Committee Work Programme 2023/24**

## **29 June 2023**

- Annual Report of the Chief Internal Auditor 2022/23
- Draft Annual Governance Statement 2022/23
- Audit and Governance Committee Annual Report 2022/23
- Corporate Fraud Team Strategy 2023/24 and 2022/23 Year End Report
- Internal Audit Progress Report
- Risk Management Report
- Treasury Management Outturn Report 2022/23

## **27 July 2023**

Details to be confirmed

## **30 November 2023**

- Internal Audit Progress Report
- Risk Management Report
- Review of the Anti-Fraud and Corruption Strategy (incorporated into the Internal Audit Progress Report)
- Treasury Management Mid-Year Report 2023/24
- Review of Code of Corporate Governance -
- Review of the Internal Audit Charter
- Review of the Whistleblowing Policy

## **16 February 2024**

- Treasury Management Strategy (including investment Strategy) 2023/24
- Capital Strategy 2023/24
- Internal Audit Progress Report.
- Risk Management Report

## **28 March 2024**

- Risk Management Report
- Internal Audit Progress Report
- Internal Audit Strategy and Audit Plan 2024/25
- Corporate Fraud Team Strategy 2024/25

**Note: External Audit Reports will be incorporated into the work programme**