Audit & Governance Committee Work Programme 2023/24

29 June 2023- delayed until 27 July 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

30 November 2023

- Internal Audit Progress Report
- Risk Management Report
- > Review of the Anti-Fraud and Corruption Strategy c/f
- Treasury Management Mid-Year Report 2023/24
- Review of Code of Corporate Governance -
- Review of the Internal Audit Charter
- Review of the Whistleblowing Policy c/f

16 February 2024

- Treasury Management Strategy (including investment Strategy) 2023/24
- Capital Strategy 2023/24 to 2026/27
- Internal Audit Progress Report, (including The Anti-Fraud and Corruption Strategy and Whistleblowing Policy)
- 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

A G work programme 20/11/2023