

Audit Committee Programme 2021/2022

Diary of Meetings & Work Programme

Date	Work Programme	
28th June 21	<p>Annual Financial Statements - Draft prior to Audit</p> <p>Draft Annual Governance Statement</p> <p>External Audit - Progress Report</p> <p>External Audit - Audit Strategy Memorandum</p> <p>Health and Safety report</p> <p>Risk Register Update and Audit Activity</p> <p>Internal Audit Annual Report</p> <p>Work Programme 2021 - 2022</p>	Considered at 19th July
19th July (special)	Draft Statement of Accounts 2020-21	
26th July 21 Cancelled	<p>Health and Safety report</p> <p>External Audit - Audit Progress Report</p> <p>Risk Register Update and Audit Activity</p> <p>Work Programme 2021 - 2022</p>	
27th September 2021	<p>Annual Financial Statements - Approval after Audit</p> <p>Annual Governance Statement approval</p> <p>Treasury Management Annual Report</p> <p>External Audit - Audit Completion Report</p> <p>Health and Safety Report</p> <p>Risk Register Update and Audit Activity</p> <p>Work Programme 2021 - 2022</p>	was due at July meeting
1st November 2021	<p>External Audit Completion Report</p> <p>Annual Financial Statements Approval After Audit</p>	
29th November 2021	<p>Anti-Fraud and Corruption Strategy</p> <p>Treasury Management Mid Term Review</p> <p>Appointment of External Auditors</p> <p>Annual Report of the Audit Committee (For Discussion)</p> <p>Health and Safety report</p> <p>Risk Register Update and Audit Activity</p> <p>Work Programme 2021 - 2022</p>	
14th February 2022	<p>Annual Report of the Audit Committee (Final)</p> <p>Health and Safety report</p> <p>Constitutional Update if required</p> <p>External Audit Auditors Annual Report</p> <p>External Audit - Audit Progress Report, including grant certification</p>	was due at November meeting

Risk Register Update and Audit Activity
Internal Audit Charter
Work Programme 2021 - 2022

