

## Audit Committee Programme 2023/2024

### Diary of Meetings & Work Programme

| <b>Date</b>  | <b>Work Programme</b>   |
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| <b>13th February 2023</b>  | <b>Cancelled and rearranged for 23rd March 23</b>   |
| <b>23rd March 2023</b><br>Rearranged meeting<br>from 13th February<br>2023 | Annual Report of the Audit Committee (Final)<br>Health and Safety report<br>Risk Register Update and Audit Activity<br>Internal Audit Charter<br>Work Programme 2022-2023   |
| <b>31st May 2023</b>   | Annual Financial Statements - Draft prior to Audit<br>External Audit - Follow Up Letter to the Audit Completion Report<br>2021/22<br>Draft Auditor's Annual Report 2021/22<br>Annual Financial Statements - Approval After Audit<br>Draft Annual Governance Statement<br>External Audit - Audit Strategy Memorandum 2022/23<br>External Audit - Auditor's Annual Report 2021/22<br>Constitutional Update<br>Health and Safety report<br>Risk Register Update and Audit Activity<br>Internal Audit Annual Report<br>Work Programme 2022-2023 |
| <b>31st July 2023</b>  | Health and Safety report<br>External Audit - Audit Progress Report<br>Risk Register Update and Audit Activity<br>Work Programme 2022-2023   |
| <b>25th September 2023</b>   | Annual Governance Statement approval<br>Treasury Management Annual Report<br>External Audit - Audit Progress Report<br>Risk Register Update and Audit Activity<br>Work Programme 2022-2023  |
| <b>27th November 2023</b>  | External Audit - Audit Completion Report 2022/23<br>Annual Financial Statements - Approval after Audit<br>Treasury Management Mid Term Review<br>Annual Report of the Audit Committee (For Discussion)<br>Health and Safety report<br>Risk Register Update and Audit Activity<br>Work Programme 2022-2023   |
| <b>26th February 2024</b>  | Annual Report of the Audit Committee (Final)<br>Health and Safety report<br>Constitutional Update if required   |

External Audit - Auditor's Annual Report 2022/23  
Risk Register Update and Audit Activity  
Internal Audit Charter  
Work Programme 2022-2023

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