

AUDIT AND CORPORATE GOVERNANCE COMMITTEE
2023/24 WORK PROGRAMME

Meeting Date

13 September 2023

Standing Items

- Internal Audit Quarterly Progress Report - Q2 2023/24
 - Risk Management Update – Q2 2023/24
 - Internal Audit Action Tracking Report - Q2 2023/24

Other Items

- External Audit Fee Letter
- External Audit Progress Report

22 November 2023

Standing Items

- Internal Audit Quarterly Progress Report - Q3 2023/24
 - Risk Management Update – Q3 2023/24
 - Internal Audit Action Tracking Report - Q3 2023/24

Other Items

- Statement of Accounts Progress Report
- Counter Fraud Policy Approval
- Risk Strategy Approval

17 January 2024

- Minimum Revenue Report update up to 23/24
- Treasury Management Strategy 24/25

Meeting Date

20 March 2024

Standing Items

- Internal Audit Quarterly Progress Report - Q4 2023/24
 - Risk Management Update – Q4 2023/24
 - Internal Audit Action Tracking Report - Q4 2023/24

Other Items

- Annual Internal Audit Plan 2024/25