

Audit and Governance Committee
Proposed Forward Work Plan 2023/24

Please note that the FWP is a dynamic document, updated on a regular basis as required

Meeting Date	Item	Responsible Officer	Draft Report Deadline	Publication Deadline
Tue 19 September 2023 2.30pm	Stone Circle annual governance update	Perry Holmes / Amy Williams	5 Sep 2023	11 Sep 2023
	Statement of Accounts 2019/20 - TBC	Lizzie Watkin/ Andy Brown/ Deloitte		
	Whistle blowing activity update - TBC	Perry Holmes / Maria Doherty / Jo Madeley		
	Service update on S106 financial controls (following a limited assurance audit)	Nic Thomas / Sally Canter		
	Independent Co-opted Members on the Audit and Governance Committee	Lizzie Watkin / Perry Holmes/ Tara Hunt		

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Wed 22 November 2023 10.30am	Statement of Accounts 2020/21 - TBC	Lizzie Watkin/ Andy Brown/ Deloitte	8 Nov 2023	14 Nov 2023
	Internal Audit Update Report	SWAP		
	Anti-fraud risk update	Lizzie Watkin		

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Meeting Date	Item	Responsible Officer	Draft Report Deadline	Publication Deadline
Wed 7 Feb 2024 2.30pm	Statement of Accounts 2021/2022 - TBC	Lizzie Watkin/ Andy Brown/ Deloitte	24 Jan 2024	30 Jan 2024
	Internal Audit Update Report	SWAP		
	Governance update on AGS 2022/23 actions – TBC	Perry Holmes/Maria Doherty/David Bowater		
	Corporate Risk Management -: <ul style="list-style-type: none"> • Performance and Risk Management Policy • Appetite for Risk 	Catherine Pink		

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Meeting Date	Item	Responsible Officer	Draft Report Deadline	Publication Deadline
Late April 2024 Date TBC	Statement of Accounts 2022/23 TBC	Lizzie Watkin/ Andy Brown/ Deloitte	TBC	TBC
	Internal Audit Update Report	SWAP		
	Introduction to new auditors and External Audit Plans 2023/24	Grant Thornton		
	Accounting Policies 2023/24	Lizzie Watkin / Sally Self		
	Policy updates: <ul style="list-style-type: none"> • Anti-Fraud Corruption and Bribery • Anti-Tax Evasion • Whistleblowing • Anti-Money Laundering 	Lizzie Watkin / Perry Holmes / Maria Doherty		
Corporate Risk Update	Catherine Pink			