

**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

<b>Meeting Date</b>	<b>Item</b>	<b>Responsible Officer</b>	<b>Draft Report Deadline</b>	<b>Publication Deadline</b>
<b>Wed 22 November 2023 10.30am</b>	Statement of Accounts 2019/20	Lizzie Watkin/ Andy Brown/ Deloitte	8 Nov 2023	14 Nov 2023
	Internal Audit Update Report	SWAP		
	Independent Co-opted Members on the Audit and Governance Committee - TBC	Lizzie Watkin / Perry Holmes/ Tara Hunt		
	Anti-fraud risk update	Lizzie Watkin		
	Whistle blowing activity update – TBC	Perry Holmes / Maria Doherty / Jo Madeley		

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<b>Wed 7 Feb 2024 2.30pm</b>	Statement of Accounts 2020/21	Lizzie Watkin/ Andy Brown/ Deloitte	24 Jan 2024	30 Jan 2024
	Statement of Accounts 2021/22	Lizzie Watkin/ Andy Brown/ Deloitte		
	Internal Audit Update Report	SWAP		
	Governance update on AGS 2022/23 actions	Perry Holmes/Maria Doherty/David Bowater		
	Corporate Risk Management -:TBC <ul style="list-style-type: none"> <li>• Performance and Risk Management Policy</li> <li>• Appetite for Risk</li> <li>• Corporate Risk update</li> </ul>	Catherine Pink		

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<b>23 April 2024</b> Date TBC	Internal Audit Update Report	SWAP	9 April 2024	15 April 2024
	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"> <li>• Anti-Fraud Corruption and Bribery</li> <li>• Anti-Tax Evasion</li> <li>• Whistleblowing</li> <li>• Anti-Money Laundering</li> </ul>	Lizzie Watkin / Perry Holmes / Maria Doherty / Jo Madeley		

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<b>24 July 2024 Date TBC</b>	Statement of Accounts 2022/23 - TBC	Lizzie Watkin/ Andy Brown/ Deloitte	10 July 2024	16 July 2024
	Internal Audit Update Report	SWAP		