

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
Wed 7 Feb 2024 2.30pm	Statement of Accounts 2020/21	Lizzie Watkin/ Andy Brown/ Deloitte	24 Jan 2024	30 Jan 2024
	Statement of Accounts 2021/22 – <i>TBC</i>	Lizzie Watkin/ Andy Brown/ Deloitte		
	Internal Audit Update Report	SWAP		
	Service update on limited assurance Fraud Audit on Purchasing Cards	Lizzie Watkin		
	Governance update on AGS 2022/23 actions	Perry Holmes/Maria Doherty/David Bowater		
	Independent Co-opted Members on the Audit and Governance Committee - <i>TBC</i>	Lizzie Watkin / Perry Holmes/ Tara Hunt		
	Corporate Risk Management <ul style="list-style-type: none"> • Performance and Risk Management Policy • Appetite for Risk • Corporate Risk update (if any) 	Catherine Pink		

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23 April 2024	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"> • Anti-Fraud Corruption and Bribery • Anti-Tax Evasion • Whistleblowing • Anti-Money Laundering 	Lizzie Watkin / Perry Holmes / Maria Doherty / Jo Madeley		
	Audit & Governance Committee Annual Report to Full Council	Lizzie Watkin / Perry Holmes / Tara Hunt		

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24 July 2024	Statement of Accounts 2022/23 - TBC	Lizzie Watkin/ Andy Brown/ Deloitte	10 July 2024	16 July 2024
	Internal Audit Update Report	SWAP		
	Annual Governance Statement 2023/24	David Bowater / Perry Holmes		

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Future meeting dates:

Date of Meeting	Draft Report Deadline	Agenda Publication Deadline
17 Oct 2024	1 Oct 2024	7 Oct 2024
29 Jan 2025	15 Jan 2025	21 Jan 2025