Audit Committee Work Programme 2023/24

Audit Committee Meeting	Item	From
June 2023	Annual Report of the Head of Internal Audit 2022/23	Internal Audit
	Internal Audit Regular Monitoring Report *(including annual review of the Internal Audit Charter)*	Internal Audit
	Introduction to the Audit/Governance Framework and Terms of Reference of the Audit Committee	Assistant Director Finance & IT
	Table of Outstanding Issues *(including update against External Audit Recommendations, Annual Governance Statement Actions and RIPA quarterly performance update)*	Assistant Director Finance & IT
September 2023	Internal Audit Regular Monitoring Report	Internal Audit
	Corporate Risk Update *(including outcomes from cyber security activities and assessment)*	Assistant Director Finance & IT
	Table of Outstanding Issues *(including update against External Audit Recommendations, Annual Governance Statement Actions and RIPA quarterly performance update)*	Assistant Director Finance & IT
January 2024	Internal Audit Regular Monitoring Report	Internal Audit
	Anti-Fraud and Corruption Strategy – Annual Review	Assistant Director Finance & IT

	Table of Outstanding Issues (Including update against External Audit Recommendations, Annual Governance Statement Actions and RIPA quarterly performance update)	Assistant Director Finance & IT
March 2024	Internal Audit Regular Monitoring Report Internal Audit Plan 2024-25	Internal Audit
	Corporate Risk Update *(including outcomes from annual cyber security self-assessment) change words as above*	Assistant Director Finance & IT
	Risk Based Verification Policy – Annual Review	Assistant Director Finance & IT
	Audit Committee's Work Programme 2024/25	Assistant Director Finance & IT
	Table of Outstanding Issues *(including update against External Audit Recommendations, Annual Governance Statement Actions and RIPA quarterly performance report)*	Assistant Director Finance & IT