

Governance and Audit Committee draft work programme 2022/23

The following standing items will appear on each agenda:

- External audit update
- Internal audit progress
- Compliance and monitoring
- Risk

The following items are scheduled for specific meetings:

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| 13 Oct 2022 | Risk management strategy |
| 12 Jan 2023 | Early consideration of internal audit plan for 2020/21 Approval of annual accounts (provisional) Annual audit letter, including vfm Budget and treasury management 2022/23 |
| 22 Mar 2023 | External audit fee letter External audit planning Approval of internal audit plan 2022/23 Revised Code of Corporate Governance |
| July 2023 | Consideration of draft accounts Internal audit annual report Review of internal control |

Other items will be brought to the Committee as and when they occur, for example in connection with the appointment of external auditors and the consultation on their fees. Any issues arising in connection with the Members' Code of Conduct would also be referred to this Committee.