

Governance and Audit Committee - Draft Work Programme 2023/24

The following standing items will appear on each agenda:

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

The following items are scheduled for specific meetings:

16 Oct 2023	External audit planning document for 2022/23 year end accounts Draft 2022/23 accounts for consideration Revised Risk Management Strategy Revised Corporate Code of Governance Customer Service Performance
11 Jan 2024	Approval of annual accounts 2022/23 Draft treasury management strategy and mid year review
14 Mar 2024	External audit planning document for 2023/24 year end accounts Draft Internal Audit Plan for 2024/25
July 2024	Review of internal control and effectiveness of internal audit Annual Internal Audit Report and Opinion for 2023/24

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.