

**AUDIT & GOVERNANCE COMMITTEE
WORK PROGRAMME – 2022/2023**

Date of Meeting: (28 July 2022)		
Subject	Lead Officer / Member	Comments
Statement of Accounts		
Draft Annual Governance Statement 2021/22	Internal Audit Manager	Draft version to be considered by Committee (final version will be presented with the Annual Accounts)
External Audit		
Auditor's Annual Report	Ernst & Young	Covering the audit of the 2020/21 Accounts
Audit Planning Report	Ernst & Young	Covering the audit of the 2021/22 Accounts
Response to E&Y on annual assurance letter regarding governance arrangements	Committee Chair	Letter to be sent to external audit
Governance Framework		
Local Code of Corporate Governance	Internal Audit Manager	
Treasury Management		
Treasury Management Annual Report 2021/22	Senior Accountant (Treasury Management)	Recommendations for approval by Full Council (14 Sep 2022)
Internal Audit		
Annual Internal Audit Report & Opinion 2021/22	Internal Audit Manager	
Annual Internal Audit Plan 2022/23	Southern Internal Audit Partnership	
Internal Audit Charter	Southern Internal Audit Partnership	
Other Items		
Counter-Fraud Report 2021/22	Internal Audit Manager	
Chair's Annual Report To Council	Committee Chair	To be presented to Full Council
Annual update on the Council's use of powers under the Regulation of Investigatory Powers Act 2000 (RIPA)	Internal Audit Manager	
Work Programme		
To agree the rolling work programme for 2022/2023	Internal Audit Manager	Updates, etc.

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WORK PROGRAMME – 2022/2023**

Date of Meeting: (29 September 2022)		
Subject	Lead Officer / Member	Comments
Treasury Management		
Treasury Management Update	Senior Accountant (Treasury Management)	Recommendations for approval by Full Council (9 Nov 2022)
Internal Audit		
Progress Against The Audit Plan	Southern Internal Audit Partnership	
Work Programme		
To note the rolling work programme for 2022/23	Internal Audit Manager	Updates, etc.

**AUDIT & GOVERNANCE COMMITTEE
WORK PROGRAMME – 2022/2023**

Date of Meeting: (29 November 2022)		
Subject	Lead Officer / Member	Comments
Treasury Management		
Treasury Management Mid-Year Report	Senior Accountant (Treasury Management)	Recommendations for approval by Full Council (18 Jan 2023)
Internal Audit		
Progress Against The Audit Plan	Southern Internal Audit Partnership	
Governance Framework		
Updated Risk Management Policy Statement and Strategy	TBC	
Updated Strategic Risk Register 2022/23	TBC	
Other Items		
Annual Review Of The Partnerships Register	TBC	Requested by the Committee at its November 2021 meeting
Work Programme		
To note the rolling work programme for 2022/23	TBC	Updates, etc.

**AUDIT & GOVERNANCE COMMITTEE
WORK PROGRAMME – 2022/2023**

Date of Meeting: (28 February 2023)		
Subject	Lead Officer / Member	Comments
Statement of Accounts		
Annual Statement of Accounts 2021/22 and Letter of Representation	Group Head of Finance	TBC
Final Annual Governance Statement 2021/22	Group Head of Finance	TBC
Approval of Accounting Policies 2022/23	Financial Services Manager	If CIPFA advise of any changed requirements, then an update will be provided at the next meeting
External Audit		
Audit Results Report	Ernst & Young	TBC - Covering the audit of the 2021/22 Accounts
Treasury Management		
Treasury Management Strategy Statement and Annual Investment Strategy	Senior Accountant (Treasury Management)	For approval by Full Council (15 Mar 2023)
Internal Audit		
Annual Internal Audit Plan 2023/24	Southern Internal Audit Partnership	
Progress Against The Audit Plan	Southern Internal Audit Partnership	
Other Items		
Progress update on housing tenancy fraud	Neighbourhood Services Manager	Annual update as requested by the Committee
Work Programme		
To agree the rolling work programme for 2023/24	TBC	

February meeting has to be timed so that Treasury Management Strategy can be approved by Full Council before 31 March each year

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Other items to be considered in Work Programme:-

Independent Members' Remuneration Panel

- Recruitment / appointments
- Proposals for / progress of review
- Report on review / proposals for change to be passed by A&GC to Full Council

(An interim review was conducted in 2020 with recommendations presented at Full Council in January 2021, with a full review due in 2022/23)

Relevant policy reviews, updates, etc.