AUDIT & GOVERNANCE COMMITTEE
WORK PROGRAMME – 2022/2023

Date of Meeting: 29 September 2022		
Subject	**Lead Officer / Member**	**Comments**
Internal Audit		
Progress Against The Audit Plan	Southern Internal Audit Partnership	
Other Items		
Feedback & Complaints Policy – Update	Group Head of Law & Governance	
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		
Risk Management Framework	Finance & Risk Manager	
Updated Corporate Risk Register 2022/23	Finance & Risk Manager	
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

AUDIT & GOVERNANCE COMMITTEE
WORK PROGRAMME – 2022/2023

Date of Meeting: (xx July 2023)		
Subject	**Lead Officer / Member**	**Comments**
Statement of Accounts		
Draft Annual Governance Statement 2022/23	Group Head of Finance	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 2021/22 Accounts
Audit Planning Report	Ernst & Young	Covering the audit of the 2022/23 Accounts TBC)
Response to E&Y on annual assurance letter regarding governance arrangements	Committee Chair	Letter to be sent to external audit (TBC)
Governance Framework		
Local Code of Corporate Governance	Group Head of Finance	
Treasury Management		
Treasury Management Annual Report 2022/23	Senior Accountant (Treasury Management)	Recommendations for approval by Full Council (xx Sep 2023)
Internal Audit		
Annual Internal Audit Report & Opinion 2022/23	Southern Internal Audit Partnership	
Internal Audit Charter	Southern Internal Audit Partnership	TBC
Other Items		
Counter-Fraud Report 2022/23	TBC	
Chair's Annual Report To Council	Committee Chair	To be presented to Full Council
Annual Review Of The Partnerships Register	Group Head of Organisational Excellence (TBC)	Requested by the Committee at its November 2021 meeting
Annual update on the Council's use of powers under the Regulation of Investigatory Powers Act 2000 (RIPA)	TBC	
Work Programme		

AUDIT & GOVERNANCE COMMITTEE
WORK PROGRAMME – 2022/2023

To agree the rolling work programme for 2023/24	TBC	Updates, etc.

<u>Other items to be considered in Work Programme:-</u>

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.