

AUDIT & STANDARDS COMMITTEE WORK PLAN 2022-23

June 2022	
○ Audit and Standards Committee Annual Report 2021/22	Sarah Marsh
○ Internal Audit Annual Report 2021/22	Sarah Marsh
○ Period 2 Internal Audit Activity Report 2022/23	Sarah Marsh
○ Risk Management Progress Report	Simon Freeman
○ Annual Governance Statement 2021/22	Simon Freeman
July 2022	
○ This meeting is traditionally set aside for presentation of the previous year's Audited Annual Accounts	Simon Freeman
November 2022	
○ Period 8 Internal Audit Activity Report 2022/23	Sarah Marsh
○ Review of Internal Audit Charter	Sarah Marsh
○ Review of Audit & Standards Committee Effectiveness and Terms of Reference	Sarah Marsh
○ Review of Code of Corporate Governance	Sarah Marsh
○ Review of Anti-Fraud and Corruption Strategy	Sarah Marsh
○ Risk Management Progress Report	Simon Freeman
March 2023	
○ External Auditor - Audit Plan 2023/24	External Auditor
○ Internal Audit Strategy and Plan 2023/24	Sarah Marsh
○ Period 11 Internal Audit Activity Report 2022/23	Sarah Marsh
○ Audit & Standards Committee Work Plan and Training Programme	Sarah Marsh
○ Risk Management Progress Report	Simon Freeman
Standing Items	
○ Register of Complaints which have been referred to Hearing Sub-Committee	Monitoring Officer

AUDIT & STANDARDS COMMITTEE WORK PLAN 2022-23

Unallocated Items	
<ul style="list-style-type: none"> ○ Audited Annual Accounts 2018/19, 2019/20 and 2020/21 ○ External Auditors Audit Results Report 2018/19 (ISA 260), 2019/20 and 2020/21 ○ Management Letter of Representation 2018/19, 2019/20 and 2020/21 ○ Annual Report on the Certification of Grant Claims and Returns (including fees) 	Simon Freeman
Audit Committee Training Plan	Topic
June 2022 – starts 6.30pm ahead of the Committee meeting	The role of audit committee and Internal Audit
November 2022 – starts 6.30pm ahead of the Committee meeting	Anti-fraud and corruption
March 2023 – starts 6.30pm ahead of the Committee meeting	Assurance frameworks