

AUDIT AND GOVERNANCE COMMITTEE

28 April 2023

PROPOSED FORWARD PLAN OF REPORTS FOR 2023/24

Report of the Director of Finance

1. Purpose of Report

- 1.1 To enable the Committee to consider and comment on the proposed Forward Plan of reports for 2023/24.
- 1.2 There will be four meetings of the Committee during the year (including this one) where various reports will be presented. Those expected are included within this report although there may be other ad hoc reports as required.

2. Recommendations

- 2.1 Members are asked to consider and agree to the attached proposed Forward Plan of reports.

Audit and Governance Committee

Forward Plan of Reports 2023/24

Month	Brief Description	Report of
28 th April 2023	Annual Governance Review/Annual Governance Statement 2022/23	Director of Finance
	Risk and Assurance Map 2023/24	Assistant Director of Assurance and Property Services
	Forward Plan of Reports 2023/24	Director of Finance
	Member Training and Development	Director of Finance
	Auditors Annual Report 2021/22	Director of Finance
	Audit Progress Report	External Auditor
	Audit Strategy Memorandum 2022/23	External Auditor
21 st July 2023	Annual Review on the Work of the Committee 2022/23	Director of Finance
	Treasury Management Annual Review 2022/23	Director of Finance
	Treasury Management First Quarter Review 2023/24	Director of Finance
	Council's Going Concern Status Report	Director of Finance
	Data Protection Annual Report	Data Protection Officer
	Audit Progress Report	External Auditor
22 nd September 2023	Risk and Assurance Map – Update 2023/24	Assistant Director of Assurance and Property Services
	Audited Statement of Accounts 2022/23 (including the Audit Completion Report from the External Auditor)	Director of Finance
	Treasury Management Second Quarter Review 2023/24	Director of Finance
2 nd February 2024	Risk and Assurance Map Update 2023/24	Assistant Director of Assurance and Property Services

Month	Brief Description	Report of
	Risk and Assurance Map 2024/25 Consultation	Assistant Director of Assurance and Property Services
	Public Sector Internal Audit Standards Compliance Review	Assistant Director of Assurance and Property Services
	Treasury Management Third Quarter Review 2023/24	Director of Finance
	Treasury Management Policy and Strategy 2024/25	Director of Finance
	Audit Progress Report	External Auditor
	Auditor's Annual Report 2022/23	External Auditor