

## 23-24 Audit and Risk Committee Forward Plan

Paper	DATE OF MEETING
<ol style="list-style-type: none"> <li>1. Cyber Security Annual Report</li> <li>2. Constitution Review</li> </ol>	23 May 2023
<ol style="list-style-type: none"> <li>1. Risk deep-dive- Risk lead (People directorate)</li> <li>2. Principal Risk Report</li> <li>3. Anti-Fraud and Corruption Policy</li> <li>4. Employment Tribunal Outcomes</li> <li>5. Appointment of members to the Pensions Board</li> </ol>	11 <sup>th</sup> July 2023
<ol style="list-style-type: none"> <li>1. 22/23 Internal Audit Annual Report</li> <li>2. 22/23 Annual Fraud Report</li> <li>3. Bi-annual whistleblowing monitoring report</li> <li>4. Audit Findings Report 2021/22 (Grant Thornton)               <ol style="list-style-type: none"> <li>a. Including the authorisation of the Statement of Accounts 2021/22</li> </ol> </li> <li>5. Audit Planning 2022/23 (Grant Thornton)               <ol style="list-style-type: none"> <li>a. Audit Plan for the Council</li> <li>b. Audit Plan for the Pension Fund</li> </ol> </li> <li>6. Financial Regulations</li> </ol>	18 <sup>th</sup> September 2023
<ol style="list-style-type: none"> <li>1. Member Learning and Development Strategy</li> <li>2. Laycock Polling District Review</li> <li>3. RAAC</li> </ol>	20 <sup>th</sup> November 2023

Paper	DATE OF MEETING
<ol style="list-style-type: none"> <li>1. Verbal financial update</li> <li>2. External Audit – 2022/23 Update</li> <li>3. External Audit – 2023/24 Update – (KPMG)</li> <li>4. Principal risk update</li> <li>5. 23/24 Internal Audit Interim Report</li> <li>6. Council Tax Base Report</li> <li>7. Treasury Management Mid-Year review for 2023/24</li> <li>8. Medium Term Financial Strategy</li> </ol>	<p style="text-align: center;">29<sup>th</sup> January 2024</p>
<ol style="list-style-type: none"> <li>1. Verbal financial update</li> <li>2. External Audit – 2023/24 Update – (KPMG)</li> <li>3. 24/25 Draft Internal Audit Plan</li> <li>4. Bi-annual whistleblowing monitoring report</li> <li>5. Procurement and Contract Rules</li> <li>6. Terms of Reference</li> <li>7. Risk Deep Dive - Social Care Market Instability/Health and Social Care Integration</li> <li>9. Risk deep-dive New Build Programme</li> <li>10. RIPA Update</li> <li>11. Treasury Management Strategy</li> </ol>	<p style="text-align: center;">18<sup>th</sup> March 2024</p>
<ol style="list-style-type: none"> <li>1. Verbal financial update</li> <li>2. <i>Other items to be agreed.</i></li> </ol>	<p style="text-align: center;">21st May 2024</p>