

Audit and Risk Assurance Committee Work Programme 2022/2023

Date of Meeting	Item	Responsible Officer
28 June 2022 (Reports due 15 June)	Strategic Risk Register	Narinder Phagura
	Council Improvement Plan	Kate Ashley
	Improvement Plan Risk Register	Kate Ashley
21 July 2022 (Reports due 11 July)	Counter Fraud Annual Report	Oliver Knight
	Annual Internal Audit Report 2021/22	Peter Farrow
	Auditors Annual Report 2020-21	Mark Stocks
	Directorate Risk Register – Children’s Services	Michael Jarrett

Date of Meeting	Item	Responsible Officer
22 September 2022 (Reports due 9 September)	Council Improvement Plan Update	Kate Ashley/ Rebecca Jenkins
	Improvement Plan Risk Register	Kate Ashley/Rebecca Jenkins
	Local Government and Social Care Ombudsman's Annual Report 2021/22	Neil Cox
	Audit and Risk Assurance Committee Annual Report	Chair/Peter Farrow
	Strategic Risk Register Update	Narinder Phagura
	Directorate Risk Registers (x2) – Law and Governance/Adult Social Care	Narinder Phagura in consultation with directorates.
15 November 2022 (Reports due 2 November)	Corporate Risk Management Strategy	Narinder Phagura
	Code of Corporate Governance (Deferred)	Surjit Tour/Elaine Newsome
	Internal Audit Update	Peter Farrow
	Council Improvement Plan Update	Kate Ashley/Rebecca Jenkins
	Improvement Plan Risk Register	Kate Ashley/Rebecca Jenkins
	Directorate Risk Registers (x1)	Gillian Douglas
	Statement of Accounts 2020/21 (Deferred)	Simone Hines/Rebecca Maher
	Internal Audit Charter	Peter Farrow

	ICT Incident Report	Narinder Phagura/Lee constable
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Date of Meeting	Item	Responsible Officer
19 January 2023 (Reports due 9 January)	Council Improvement Plan Update	Kate Ashley/ Rebecca Jenkins
	Directorate Risk Registers (x2)	Neil Cox and Tony McGovern
	Counter Fraud Update (Deferred to March)	Oliver Knight
	Internal Audit Update (Deferred to March)	Peter Farrow
	Code of Corporate Governance (Deferred to February meeting)	Elaine Newsome/Surjit Tour
	Statement of Accounts 2021 (TO BE DEFERRED)	Simone Hines/Rebecca Maher
February (Date TBC)	Statement of Accounts 2021 (TBC)	Simone Hines/Rebecca Maher
	Code of Corporate Governance (TBC)	Elaine Newsome/Surjit Tour
16 March 2023 (Reports due 3 March)	Strategic Risk Register Update	Narinder Phagura
	Council Improvement Plan Update	Kate Ashley/Rebecca Jenkins
	Directorate Risk Registers (x2)	TBC
	Internal Audit Update	Peter Farrow

	Internal Audit Plan 2023/24	Peter Farrow
	Financial Management Code Action Plan Update	Rebecca Maher
	Audit and Risk Assurance Committee Terms of Reference Review	Peter Farrow
	Counter Fraud Update	Oliver Knight

Items – date to be determined:
Statement of Accounts 2021/22
Grant Thornton Updates i.e. External Audit Plan, External Audit Updates, Informing the Risk Assessment etc.
Financial Management Code
Governance Statement 2022/23
Estimates Letter for 2022/23'
Grant Thornton - Annual Audit Letter 2022/23
Review of the Constitution changes from the Governance Review – biannual update