

## FORWARD PLAN 2023/24

### AUDIT COMMITTEE – 23 MARCH 2023

#### Resolution Required

#### 1. Forward Plan

- 1.1 This report covers the Forward Plan for the municipal year 2023/24.
- 1.2 The Committee's terms of reference are set out at the front of the agenda.

#### 2. Future Meetings

- 2.1 Future meetings of this Committee are proposed in the following months:
- July 2023
  - November 2023
  - March 2024
- 2.2 Details of the Forward Plan for future meetings are as follows:

<b>July 2023</b>	<b>Officer</b>	
Corporate Risk Management (incl Corporate Risk Register)	Internal Audit Manager	Report
The Council's Risk Exposure to Wider Externalities and Impact	Internal Audit Manager	Report
External Audit update	External Auditors	
Annual Review of Internal Audit Effectiveness	Internal Audit Manager	Report
Internal Audit Annual Report 2022/23	Internal Audit Manager	Report
Annual Governance Statement 2022/23	Chief Finance Officer/Head of Corporate Governance	Report
Final audited accounts <ul style="list-style-type: none"><li>• KGE March 2021/22</li><li>• SDS March 2021/22</li></ul>	Chief Accountant	Report
Draft unaudited accounts <ul style="list-style-type: none"><li>• SBC March 2022/23</li><li>• KGE March 2022/23</li><li>• SDS March 2022/23</li></ul>	Chief Accountant	Report
Committee's Forward Plan for 2023/24	Internal Audit Manager / Chief Finance Officer / Audit Committee	Report

<b>November 2023</b>	<b>Officer</b>	
Corporate Risk Management (incl Corporate Risk Register)	Internal Audit Manager	Report
The Council's Risk Exposure to Wider Externalities and Impact	Internal Audit Manager	Report
External Audit update	External Auditors	
Internal Audit Interim Report	Internal Audit Manager	Report
Annual Review of Confidential Reporting Code	Group Head of Corporate Governance	Review
Committee's Forward Plan for 2023/24	Internal Audit Manager / Chief Finance Officer/ Audit Committee	Report

<b>March 2024</b>	<b>Officer</b>	
Corporate Risk Management (incl Corporate Risk Register)	Internal Audit Manager	Report
The Council's Risk Exposure to Wider Externalities and Impact	Internal Audit Manager	Report
External Audit update	External Auditors	
Internal Audit Annual Plan 2024/25	Internal Audit Manager	Report
Counter-Fraud, Bribery and Corruption Strategy	Internal Audit Manager	Report
Committee's Forward Plan for 2024/25	Internal Audit Manager/ Chief Finance Officer / Audit Committee	Report

2.3 Any topics identified during consideration of the business at this meeting will need to be included in the above Forward Plan.

- 2.4 Other issues Members wish to raise for consideration at the next or any future meeting and agreed by the Committee, may be included in the Forward Plan.
- 2.5 External audit may have one or two reports that arise from time to time which are not possible to predict in advance but will be incorporated into the Forward Plan or appear on the agenda as appropriate. In the event of the Council receiving external auditor reports between scheduled meetings of the Committee it may be necessary to call additional meetings of the Committee.
- 2.6 Managers may be required to attend the Committee, similarly to that resolved in Minute No. 227/06, to explain why they have not implemented the recommendations of Internal Audit. It is not possible to predict these circumstances, but they will be dealt with as and when they arise either by incorporating into the Forward Plan or appearing on the agenda as appropriate.

### 3. Resolution

The Committee is asked to consider and approve the Forward Plan as submitted and/or amended at the meeting.

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#### Outstanding items to be added at appropriate time:

Value for Money Statement 2017/18	External Auditors
Annual Audit Letter 2017/18	External Auditors
External report of Audit and Statement of Accounts 2017/18 (draft received in March 2019)	External Auditors
Value for Money Statement 2018/19	External Auditors
Annual Audit Letter 2018/19	External Auditors
External report of Audit and Statement of Accounts 2018/19	External Auditors
Value for Money Statement 2019/20	External Auditors
Annual Audit Letter 2019/20	External Auditors
External report of Audit and Statement of Accounts 2019/20	External Auditors
Value for Money Statement 2020/21	External Auditors
Annual Audit Letter 2020/21	External Auditors
External report of Audit and Statement of Accounts 2020/21	External Auditors
Value for Money Statement 2021/22	External Auditors
Annual Audit Letter 2021/22	External Auditors

External report of Audit and Statement of Accounts 2021/22	External Auditors
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