

Report of the Executive Director

WORK PROGRAMME1. Purpose of Report

To consider items for inclusion in the Work Programme for future meetings.

2. Recommendation

The Committee is asked to CONSIDER the Work Programme and RESOLVE accordingly.

3. Detail

Items which have already been suggested for inclusion in the Work Programme of future meetings are given below. Members are asked to consider any additional items that they may wish to see in the Programme.

18 July 2022	<ul style="list-style-type: none"> • Audit of Accounts 2021/22 and Associated Matters • Internal Audit Review 2021/22 • Internal Audit Progress Report • Review of Strategic Risk Register • Statement of Accounts 2021/22-Going Concern • Review of Polling Districts and Polling Places • Annual Complaints Report 2021/22 • Annual Freedom of Information report 2021/22
26 September 2022	<ul style="list-style-type: none"> • Annual Audit Letter – External Auditors Report on the Statement of Account 2021/22 • Internal Audit Progress Report • Annual Counter Fraud Report 2021/22 • Governance Dashboard – Major Projects • Review of Strategic Risk Register
28 November 2022	<ul style="list-style-type: none"> • Internal Audit Progress Report • Review of Strategic Risk Register • Review of Polling Districts and Polling Places
13 March 2023	<ul style="list-style-type: none"> • External Audit Plan 2022/23 • Statement of Accounts 2022/23 – Accounting Policies • Statement of Accounts 2022/23 – Underlying Pension Assumptions • Statement of Accounts 2022/23 - Going Concern • Internal Audit Plan 2023/24 • Internal Audit Progress Report • Review of Strategic Risk Register

Background Papers

Nil.