

# **AUDIT AND GOVERNANCE COMMITTEE**

## **10 MARCH 2023**

### **WORK PROGRAMME**

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#### **Recommendation**

- 1. The Committee is asked to note its future work programme and consider whether there are any matters it would wish to be incorporated.**

#### **Work Programme**

##### **21 July 2023**

Annual Governance Update  
Internal Audit Annual Report 2022/23  
Draft Annual Governance Statement 2022/23  
Draft Annual Statutory Financial Statements for the year ending 31 March 2023  
External Audit – Audit Plan 2022/23 and Informing the Risk Assessment 2022/23  
Internal Audit Progress Report 2023/24  
Corporate Risk Report  
Finance Improvement Programme  
People Directorate – Debt Position Statement  
(Training Session on Treasury Management)

##### **22 September 2023**

Annual Governance Update  
Internal Audit Progress Report 2023/24  
External Audit – Audit Findings Report  
Annual Governance Statement  
Annual Statutory Financial Statements for the year ending 31 March 2023  
Corporate Risk Report  
(Training Session on Constitution)

##### **1 December 2023**

Annual Governance Update  
Internal Audit Progress Report 2023/24  
External Auditor – Annual Audit Letter  
Corporate Risk Report  
Finance Improvement Programme  
Income and Debt Management  
(Training Session on Financial Sustainability)

##### **March 2024**

Annual Governance Update  
External Audit – Audit Plan 2023/24 and Informing the Risk Assessment 2023/24  
Internal Audit Progress Report 2023/24  
Internal Audit Plan 2024/25

Corporate Risk Report  
(Training Session on Internal Audit)

**Contact Points**

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**Background Papers**

In the opinion of the proper officer (in this case the Assistant Director for Legal and Governance) there are no background papers relating to the subject matter of this report.