

A&SAC FORWARD PLAN / WORK PROGRAMME / UPCOMING AGENDA

Topic / Date	07-Jun-22	01-Aug-22	20-Sep-22	07-Dec-22	07-Feb-23	21-Mar-23
Internal Audit & Investigations						
Internal Audit Annual Report, including Annual Head of Audit Opinion	X					
Review Internal Audit External Quality Assessment Outcomes						X
Internal Audit Progress Reports		X			X	
Annual/Interim Counter Fraud Report	X			X		
Draft Internal Audit and Investigations Annual Plan						X
External Audit						
External Audit progress report		X	X	X	X	X
External Audit plan	X					
Draft Statement of Accounts & External Auditor's Report			X			
External Audit Appointment Report					X	
Annual Auditor's Report			X			
Financial Reporting						
Treasury Management Mid-term Report				X		
Treasury Management Strategy				X		
Statement of Accounts		X	X*			
Treasury Management Outturn Report	X					
Governance						
To review performance & management of i4B Holdings Ltd and First Wave Housing Ltd			X			X
Review of the Financial and Procedural Rules governing the Mayor's Charity Appeal						X
Review of the use of RIPA Powers						X
Planning Code of Practice Review			X*			
Receive and agree the Annual Governance Statement	X*					
Risk Management						
Strategic Risk Register Update	X				X	
Emergency Preparedness		X				
Audit Committee Effectiveness						
Review the Committee's Forward Plan	X	X	X	X	X	X
Review the performance of the Committee (self-assessment)						
Training Requirements for Audit Committee Members as required						
Standards Matters						
Standards Report (including gifts & hospitality)	X	X	X		X	X
Annual Standards Report						X
Complaints & Code of Conduct			X			
Review of the Member Development Programme and Members' Expenses						X

* Requires approval by Audit & Standards Committee