

**A&SAC FORWARD PLAN / WORK PROGRAMME / UPCOMING AGENDA**

Topic / Date	06-Jun-23	18-Jul-23	26-Sep-23	12-Oct-23	06-Dec-23	06-Feb-24	26-Mar-24
<b>Internal Audit &amp; Investigations</b>							
Internal Audit Annual Report, including Annual Head of Audit Opinion	X						
Internal Audit Progress Reports					X		
Annual/Interim Counter Fraud Report	X				X		
Internal Audit and Investigations Plan							X
<b>External Audit</b>							
External Audit progress report		X	X		X	X	X
Statement of Accounts & Pension Fund Accounts		X	X	X			
Draft Audit Plan 23 - 24 (incl Pension Fund)						X	X (Pension Fund)
Annual Auditor's Report			X				
<b>Financial Reporting</b>							
Treasury Management Mid-term Report					X		
Treasury Management Strategy					X		
Statement of Accounts & Pension Fund Accounts		X	X*	X*			
Inquiries of Management and those charged with governance							X
Treasury Management Outturn Report		X					
Update to the implementation of the CIPFA Financial Management code						X	
<b>Governance</b>							
To review performance & management of i4B Holdings Ltd and First Wave Housing Ltd			X				X
Review of the use of RIPA Powers							X
Receive and agree the Annual Governance Statement	X*						
<b>Risk Management</b>							
Strategic Risk Register Update			X				X
Emergency Preparedness						X	
<b>Audit Committee Effectiveness</b>							
Review the Committee's Forward Plan	X	X	X		X	X	X
Review the performance of the Committee (self-assessment)							X
Chair's Annual Report	X						
Training Requirements for Audit Committee Members (as required)							
<b>Standards Matters</b>							
Standards Report (including gifts & hospitality)	X		X		X		X
Annual Standards Report							X
Complaints & Code of Conduct						X	
Review of the Member Development Programme and Members' Expenses (incorporating Review of the Financial and Procedural Rules governing the Mayor's Charity Appeal)							X

\* Requires approval by Audit & Standards Committee