

**APPENDIX A TO REPORT AGC/23/20**

**AUDIT & GOVERNANCE COMMITTEE - DRAFT FORWARD PLAN 2023-24**

<b>DATE OF MEETING</b>	<b>ITEMS FOR CONSIDERATION</b>
<b>29 September 2023 - 10:00hours</b>	Revised Forward Plan 2023-24
	External Audit Plan (including Fee) 2022-23
	Internal audit progress report
	Regulation of Investigatory Powers Act RIPA Review
	HMICFRS Action Plan Update
<b>30 November 2023 - 10:00hours</b>	External audit update?
	Internal Audit progress report
	HMICFRS Action Plan Update
	Local Pension Board Annual Report
<b>*15 January 2024 – 10:00hours</b> <i>* date is subject to confirmation of financial statements being available and may need to be re-arranged</i>	Financial Statements 2022-23, including: <ul style="list-style-type: none"> <li>• Final Statement of Accounts</li> <li>• Audit Findings Report &amp; Letter of Representation</li> </ul>
	External Auditors' Annual Report ( <i>will go to April meeting if financial statements not approved at end of November 2023</i> )
	Corporate Risk Register - Update
<b>15 April 2024 – 10.00hours</b>	External Audit Annual Report and associated Risk Assessment
	External Audit Plan (including Fee) 2023-24
	Internal Audit progress report
	Internal Audit Plan 2024-25
	Forward Plan 2024-25
	HMICFRS Action Plan Update