

APPENDIX A TO REPORT AGC/24/1

AUDIT & GOVERNANCE COMMITTEE - DRAFT FORWARD PLAN 2023-24

DATE OF MEETING	ITEMS FOR CONSIDERATION
22 January 2024 – 10:00hours	External Audit Update report
	External Auditors' Annual Audit report incorporating the Value for Money opinion
	Corporate Risk Register - Update
	HMICFRS Action Plan Update
	Revised Forward Plan 2023-24
26 March 2024 – 14.00hours	Financial Statements 2022-23, including: <ul style="list-style-type: none"> • Final Statement of Accounts; and • Audit Findings Report & Letter of Representation • Annual Auditors' Report
	Final Annual Statement of Assurance 2022-23
	External Audit Plan (including Fee) 2023-24
	Internal Audit progress report
	Internal Audit Plan 2024-25
	HMICFRS Action Plan Update
22 July 2024 – 10.00hours	Forward Plan 2024-25
	Internal Audit progress report
	Going Concern Review
	Members' Code of Conduct/Standards arrangements annual review
	HMICFRS Action Plan Update
	Draft Annual Statement of Assurance
	Corporate Risk Register Update
30 September 2024 - 10:00hours	Fraud Strategy – annual review of cases
	Regulation of Investigatory Powers Act RIPA Review
	Local Pension Board Annual Report
	HMICFRS Action Plan Update
29 November 2024 - 10:00hours	* Financial Statements 2023-24 including: <ul style="list-style-type: none"> • Final Statement of Accounts; • VFM opinion; • Audit Findings Report & Letter of Representation <p>(* NOTE: the financial statements will be presented to this meeting in the event that they are unavailable for approval by 30 September 2024)</p>
	Internal Audit progress report
	HMICFRS Action Plan Update

DATE OF MEETING	ITEMS FOR CONSIDERATION
27 January 2025 – 10.00hours	External Audit Annual report
	Corporate Risk Register - Update
	HMICFRS Action Plan Update
21 April 2025 – 10.00hours	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