

APPENDIX A TO REPORT AGC/22/13

AUDIT & GOVERNANCE COMMITTEE - DRAFT FORWARD PLAN 2022-23

DATE OF MEETING	ITEMS FOR CONSIDERATION
22 July 2022 – 10.00hours	Internal Audit progress report
	Going Concern Review
	Members' Code of Conduct/Standards arrangements annual review
	Response to the Government White Paper "Reforming our Fire and Rescue Service"
30 September 2022 - 10:00hours	*Financial Statements 2021-22, including: <ul style="list-style-type: none"> • Final Statement of Accounts • Audit Findings Report & Letter of Representation
	Final Annual Statement of Assurance 2021-22
	Corporate Risk Register – 6 monthly update
	Local Pension Board Annual Report
29 November 2022 - 10:00hours	* Financial Statements 2021-22, including: <ul style="list-style-type: none"> • Final Statement of Accounts • Audit Findings Report & Letter of Representation <p><i>(NOTE: the financial statements will be re-presented to this meeting in the event that they are unavailable for approval by 30 September 2022)</i></p>
	Auditors' Annual Report
	Internal Audit progress report
17 April 2023 – 10.00hours	External Audit Annual Report and associated Risk Assessment
	External Audit Plan (including Fee) 2022-23
	Internal Audit progress report
	Internal Audit Plan 2023-24
	Corporate Risk Register - 6 monthly update
	Members' Code of Conduct/Standards arrangements annual review