

For Publication

Bedfordshire Fire and Rescue Authority
Audit and Standards Committee
3 March 2022

REPORT AUTHOR: ASSISTANT CHIEF OFFICER/FRA TREASURER

SUBJECT: WORK PROGRAMME 2021/22

For further information on this report contact: Nicky Upton
Service Assurance Manager

Background Papers: None

PURPOSE:

To review and report on the work programme for 2021/22 and to provide Members with an opportunity to request additional reports for the Audit and Standards Committee meetings for 2022/23.

RECOMMENDATION:

That Members consider the work programme for 2022/23 and note the 'cyclical' Agenda Items for each meeting in 2022/23.

GAVIN CHAMBERS
ASSISTANT CHIEF OFFICER/FRA TREASURER

AUDIT AND STANDARDS COMMITTEE - PROGRAMME OF WORK 2022/23

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
14 July 2022	Election of Vice Chair			
	Review of Terms of Reference			
	Audit Results Report and Fees (E&Y)(Results of 2021/22 audit including any matters outstanding)			
	External Audit Plan 2022/23 (E&Y)	Deferred from March 2022		
	Draft 2021/22 Annual Governance Statement, Statement of Accounts and Letter of Representation			
	Ernst & Young Quality Assurance Processes	Deferred from March 2022		
	Internal Audit Annual Report 2021/22			
	Internal Audit Progress Report 2021/22 and 2022/23			
	Internal Audit Strategy 2022/23 to 2022/24			
	Internal Audit Actions Update			
Review of Code of Conduct and Annual Report on				

	Standards			
	Annual Review of Corporate Risk Register	Restricted report		
	Work Programme 2022/23			

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
29 Sept 2022	External Audit Progress Report (E&Y)			
	Internal Audit Progress Report			
	Internal Internal Audit Actions Update			
	Statement of Assurance			
	Review of Fire Authority's Effectiveness (<i>Biennial review – due 2022/23</i>)			
	Corporate Risk Register - Exception Report			
	Work Programme 2022/23			

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
8 Dec 2022	Internal Audit Progress Report (RSM)			
	Review of the Effectiveness of the Fire and Rescue Authority's Internal Auditors			
	Internal Audit Actions Update			
	Review of 'Monitored Policies'			
	Report on Registration of Interests and Gifts/Hospitality			
	Review of the Audit and Standards Committee Effectiveness (<i>Biennial review – due 2022/23</i>)			
	Corporate Risk Register - Exception Report			
	Work Programme 2022/23			

Meeting Date	'Cyclical' Agenda Items		Additional/Commissioned Agenda Items	
	Item	Notes	Item	Notes
1 March 2023	External Audit Plan 2023/24 (E&Y)			
	Ernst & Young Quality Assurance Processes			
	Internal Audit Progress Report			
	Internal Audit Strategy 2023/24 to 2025/26			
	Internal Audit Actions Update			
	Update to the Authority's Finance Regs (<i>Biennial review – due 2023</i>)			
	Annual Review of the Fire Authority's Effectiveness (<i>Biennial review – due 2022/23</i>)			
	Annual Review of entire Corporate Risk Register	Restricted report		
	Review of Work Programme 2022/23	Forward plan for 2023/24		