AUDIT AND STANDARDS COMMITTEE - WORK PROGRAMME 2023/24

Audit & Standards Committee Meeting Date xx.07.23	Cyclical Agenda Items	Agenda item (locked for editing)	ACO Review (select from drop down list)	Notes
		Election of Vice Chair		
		Communications		
		ASC Minutes from 02.03.23		
		Review of Terms of Reference		
		Audit Results Report (E&Y)(Results of 2021/22 audit including any matters outstanding)		
		Audit Results Report (E&Y)(Results of 2022/23 audit including any matters outstanding)	Deferred	Will be delayed E&Y to provide revised date in due course
		Draft 2022/23 Annual Governance Statement, Statement of Accounts and Letter of Representation		
		Internal Audit Annual Report 2022/23		
		Internal Audit Progress Report 2022/23 and 2023/24		
		Internal Audit Actions Update		
		Review of Code of Conduct and Annual Report on Standards		
		Annual Review of the entire Corporate Risk Register		**Restricted**
		Work Programme		
	Additional/Commissioned Items			

Audit & Standards Committee Meeting Date xx.09.23	Cyclical Agenda Items	Agenda item (locked for editing)	ACO Review (select from drop down list)	Notes
		Communications		
		ASC Minutes from xx.07.23		
		External Audit Progress Report (E&Y)		
		Internal Audit Progress Report		
		Internal Audit Actions Update		
		Statement of Assurance		
		Review of Fire Authority's Effectiveness (Biennial review - due 2024/25)		
		Corporate Risk Register - Exception Report		
		Work Programme		
	Additional/Commissioned Items			

Audit & Standards Committee Meeting Date xx.01.23	Cyclical Agenda Items	Agenda item (locked for editing)	ACO Review (select from drop down list)	Notes
		Communications		
		ASC Minutes from xx.xx.xx		
		Internal Audit Progress Report (RSM)		
		Review of the Effectiveness of the Fire & Rescue Authority's Internal Auditors		
		Internal Audit Actions Update		
		Review of Monitored policies (next review to be September 2024 to provide full year)		
		Report on Registration of Interests and Gifts/Hospitality		
		Corporate Risk Register - Exception report		
		Work Programme		
	Additional/Commissioned Items			