

AUDIT AND STANDARDS COMMITTEE - WORK PROGRAMME 2023/24

Audit &
Standards
Committee
Meeting Date
06.07.23

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 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 Update to the Authority's Finance Regulations (Biennial review - due 2023) Review of Code of Conduct and Annual Report on Standards Fire Standards Board update Annual Review of the entire Corporate Risk Register Work Programme	Deferred	Deferred from March meeting July 2024 will be the Annual Report to tie in with CRR Restricted
Additional/Commissioned Items			

Audit &
Standards
Committee
Meeting Date
17.10.23

Cyclical Agenda Items	Agenda item (locked for editing)	ACO Review (select from drop down list)	Notes
	Communications ASC Minutes from 06.07.23 External Audit Progress Report (E&Y) Audit Results Report (E&Y)(Results of 2021/22 audit including any matters outstanding) Internal Audit Progress Report Internal Audit Actions Update Statement of Assurance Review of Fire Authority's Effectiveness (Biennial review - due 2024/25) Fire Standards Board update Corporate Risk Register - Exception Report Work Programme	Deferred	Deferred from July meeting Restricted
Additional/Commissioned Items			

Audit & Standards Committee Meeting Date
04.01.24

Cyclical Agenda Items	Agenda item (locked for editing)	ACO Review (select from drop down list)	Notes
Additional/Commissioned Items			

Communications
 ASC Minutes from 17.10.23
 Audit Results Report (E&Y)(Results of 2022/23 audit including any matters outstanding)
 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
 Fire Standards Board update
 Corporate Risk Register - Exception report
 Work Programme

Notes

 Provisional date for 22/23 audit: Sept/early October 2023

 Restricted

Audit & Standards Committee Meeting Date
26.03.24

Cyclical Agenda Items	Agenda item (locked for editing)	ACO Review (select from drop down list)	Notes
Additional/Commissioned Items			

Communications
 ASC Minutes from 04.01.24
 External Audit Plan 2024/25 (E&Y/KPMG)
 Ernst & Young Quality Assurance Processes
 Internal Audit Progress report
 Internal Audit Strategy 2024/25 to 2026/27
 Internal Audit Actions Update
 Corporate Risk Register - Exception report
 Work Programme

Notes

 Restricted