

## AUDIT AND STANDARDS COMMITTEE - WORK PROGRAMME 2023/24

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 Update to the Authority's Finance Regulations (Biennial review - due 2023) Internal Audit Progress Report Internal Audit Actions Update Statement of Assurance Review of Code of Conduct and Annual Report on Standards Review of Fire Authority's Effectiveness (Biennial review - due 2024/25) Fire Standards Board update Corporate Risk Register - Exception Report	Deferred         Deferred	Deferred from July meeting         Deferred from July meeting
	Work Programme		<b>Restricted</b>
<b>Additional/Commissioned Items</b>			

Audit &  
Standards  
Committee  
Meeting Date  
04.01.24

Cyclical Agenda Items	Agenda item (locked for editing)	ACO Review (select from drop down list)	Notes
	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		Provisional date for 22/23 audit: Sept/early October 2023
	Work Programme		<b>Restricted</b>
<b>Additional/Commissioned Items</b>			

Audit &  
Standards  
Committee  
Meeting Date  
26.03.24

Cyclical Agenda Items	ACO Review (select from drop down list)	Notes
<p><b>Agenda item (locked for editing)</b> Communications ASC Minutes from 04.01.24 External Audit Plan 2024/25 (E&amp;Y/KPMG) Ernst &amp; 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</p>		<p><b>Restricted</b></p>