

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

Audit &  
Standards  
Committee  
Meeting Date  
04.01.24

<u>Audit &amp; Standards Committee</u> <u>Meeting Date</u> 04.01.24	<b>Cyclical Agenda Items</b>	<b>ACO Review (select from drop down list)</b>	<b>Notes</b>
	<p><b>Agenda item (locked for editing)</b>                      Communications                      ASC Minutes from 17.10.23                      Audit Results Report (E&amp;Y)(Results of 2022/23 audit including any matters outstanding)                      Internal Audit Progress Report (RSM)                      Review of the Effectiveness of the Fire &amp; Rescue Authority's Internal Auditors                      Review of Fire Authority's Effectiveness (Biennial review - due 2024/25)                      Internal Audit Actions Update</p> <p>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</p>		<p>Provisional date for 22/23 audit: Sept/early October 2023</p> <p>Deferred from October meeting</p> <p><b>Restricted</b></p>
	<b>Additional/Commissioned Items</b>		

Audit &  
Standards  
Committee  
Meeting Date  
26.03.24

<u>Audit &amp; Standards Committee</u> <u>Meeting Date</u> 26.03.24	<b>Cyclical Agenda Items</b>	<b>ACO Review (select from drop down list)</b>	<b>Notes</b>
	<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>
	<b>Additional/Commissioned Items</b>		