

AUDIT AND STANDARDS COMMITTEE 2024/25

**Audit &
Standards
Committee
Meeting
Date
30.07.24**

<p>Cyclical Agenda Items</p>	<p>Agenda item (locked for editing) Election of Vice Chair Communications ASC minutes from 04.03.24 Audit Results Report (E&Y)(Results of 2022/23 audit including any matters outstanding) 2022/23 Statement of Accounts and Annual Governance Statement Pre-Audit 2022/23 Annual Governance Statement, Statement of Accounts and Letter of Representation Internal Audit Annual Report 2023/24 Internal Audit Progress Report 2023/24 and 2024/25 Internal Audit Actions Update Update to the Authority's Finance Regulations (Biennial review - due 2024) Local Pension Board Biennial Report (due 2025) Corporate Risk Register Annual Corporate Risk Register Work Programme</p>	<p>ACO Review (select from drop down list)</p>	<p>Notes</p> <p>? Await E&Y for updated timescales</p>
<p>Additional/Commissioned Items</p>			<p>Restricted</p>

**Audit &
Standards
Committee
Meeting**
Date
26.09.24

<p>Cyclical Agenda Items</p> <p>Agenda item (locked for editing)</p> <p>Communications ASC Minutes from 30.07.24 Internal Audit Progress Report Internal Audit Actions Update Statement of Assurance Review of Monitored policies</p> <p>Fire Standards Board update Corporate Risk Register - Exception Report Work Programme</p>	<p>ACO Review (select from drop down list)</p>	<p>Notes</p> <p>As per LS, next review to be September/October 2024 so BFRS provides a full year of figures (ie aligns to financial year not calendar year)</p> <p>Restricted</p>
<p>Additional/Commissioned Items</p>		

Audit & Standards Committee Meeting
Date
03.12.24

Cyclical Agenda Items	Agenda item (locked for editing)	ACO Review (select from drop down list)	Notes
Additional/Commissioned Items	Add 'KPMG Quality and Assurance Processes' to ASC March 2025		

- Communications
- ASC Minutes from 26.09.24
- Internal Audit Progress Report (RSM)
- Internal Audit Actions Update
- Review of the Effectiveness of the Fire & Rescue Authority's Internal Auditors (next bi-annual review due December 2025)
- Report on Registration of Interests and Gifts/Hospitality
- Corporate Risk Register - Exception report
- Work Programme

Restricted