

DATE OF MEETING	ITEM No.	ITEM DESCRIPTION	RESPONSIBLE OFFICER
Wednesday 19 July 2023	1.	Risk Management Policy and Guidance update	Graham Ebers, Deputy Chief Executive
	2.	Audit Progress Update	EY
	3.	2020/21 Auditor's Annual report	EY
	4.	Treasury Management Outturn Report	Graham Ebers, Deputy Chief Executive
	5.	SIRO Annual Report 22/23	Graham Ebers, Deputy Chief Executive

DATE OF MEETING	ITEM No.	ITEM DESCRIPTION	RESPONSIBLE OFFICER
Wednesday 27 September 2023	1.	Corporate Risk Register Update	Graham Ebers, Deputy Chief Executive
	2.	2023/24 Internal Audit and Investigation Quarter 1 Progress Report	Catherine Hickman, Head of Internal Audit and Investigation Service
	3.	Draft Audit Results Report for 2021/22	EY

DATE OF MEETING	ITEM No.	ITEM DESCRIPTION	RESPONSIBLE OFFICER
Wednesday 29 November 2023	1.	Treasury Management Mid-Year Report 2023/24	Graham Ebers, Deputy Chief Executive
	2.	Corporate Risk Register Update	Graham Ebers, Deputy Chief Executive
	3.	2023/24 Internal Audit and Investigation Quarter 2 Progress Report	Catherine Hickman, Head of Internal Audit and Investigation Service
	4.	Anti Fraud and Anti Corruption Policies Refresh	Catherine Hickman, Head of Internal Audit and Investigation Service
	5.	Annual Governance Statement	Graham Ebers, Deputy Chief Executive
	6.	Statement of Accounts (or February)	Graham Ebers, Deputy Chief Executive

DATE OF MEETING	ITEM No.	ITEM DESCRIPTION	RESPONSIBLE OFFICER
Wednesday 7 February 2024	1.	Corporate Risk Register Update	Graham Ebers, Deputy Chief Executive
	2.	2023/24 Internal Audit and Investigation Quarter 3 Progress Report	Catherine Hickman, Head of Internal Audit and Investigation Service
	3.	2024/25 Draft Internal Audit and Investigation Plan, Strategy and Internal Audit Charter	Catherine Hickman, Head of Internal Audit and Investigation Service
	4.	Treasury Management Strategy 2024/25	Graham Ebers, Deputy Chief Executive

This page is intentionally left blank