

DATE OF MEETING	ITEM No.	ITEM DESCRIPTION AND PURPOSE	RESPONSIBLE OFFICER
Wednesday 29 November 2023	1.	Corporate Risk Register Update	Graham Ebers, Deputy Chief Executive
	2.	2023/24 Internal Audit and Investigation Quarter 2 Progress Report	Catherine Hickman, Head of Internal Audit and Investigation Service
	3.	Anti Fraud and Anti Corruption Policies Refresh	Catherine Hickman, Head of Internal Audit and Investigation Service
	4.	Annual Governance Statement	Graham Ebers, Deputy Chief Executive
	5.	Statement of Accounts (or February)	Graham Ebers, Deputy Chief Executive
	6.	Draft Audit Results Report for 2021/22 - <i>summarise the outcome of our audit testing, including any work left to complete.</i>	EY
	7.	CIPFA code of practice – improvement plan update	Graham Ebers, Deputy Chief Executive

DATE OF MEETING	ITEM No.	ITEM DESCRIPTION AND PURPOSE	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.	2021/22 Auditor's Annual Report - <i>summarise the completion of the 2021/22 audit, including our commentary on the value for money proper arrangements</i>	EY
	5.	2022/23 Audit Planning Report - <i>outline the audit strategy, including the identified significant risks, for the 2022/23 audit of accounts</i>	EY
	6.	Council Assurance Map- <i>To consider the Council's framework of assurance and ensure that it adequately addresses the risks and priorities of the Council.</i>	Graham Ebers, Deputy Chief Executive