

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
	7.	Audit Committee effectiveness	Graham Ebers, Deputy Chief Executive
	8.	2023/24 Accounting policies	Graham Ebers, Deputy Chief Executive
	9.	Draft Audit Results Report for 2021/22 - <i>summarise the outcome of our audit testing, including any work left to complete.</i>	EY
	10.	Statement of Accounts	Graham Ebers, Deputy Chief Executive

- Members' Knowledge and Skills survey