

**AUDIT COMMITTEE
WORK PROGRAMME 2021/22**

Meeting Date	Assurance Source	Report Details	Routine Work Programme/ Other?	ToR Ref	Officer Providing Report
24th June 2021 2:00PM	External Audit	External Audit Progress Report	Routine	1.8/1.9	External Audit Lead
	Internal Audit	Internal Audit Annual Report	Routine	1.4	Chief Internal Auditor
		Annual Fraud Report 2019/20	Routine	2.4/2.10	Chief Internal Auditor
	Other	Audit Committee Terms of Reference	Routine	-	Director of Legal and Democratic Services
External Inspections Update		Routine	1.12	Head of Executive Office	
Access to Information		Other	-	Director of Legal and Democratic Services	
26th July 2021 3:00PM	External Audit:	Progress Report	Routine	1.8/1.9	External Audit Lead
	Finance:	Draft Statement of Accounts 2020/21	Routine	3.1	Executive Director Resources / Director Finance
	Internal Audit:	Draft Annual Governance Statement 2020/21	Routine	2.5/4.4	Chief Internal Auditor
		Audit Committee Annual Report to Full Council (Draft)	Routine	5.1	Chief Internal Auditor
		Internal Audit Activity Report - including summary audit reports: - IT Transformation Programme - Closure Phase - Capital Governance - Affordable Housing Supply - Grant Allocation	Routine	1.5/1.6/1.7	Chief Internal Auditor
	Risk & Insurance	Corporate Risk Report (Q4)	Routine	4.1/4.3	Risk & Insurance Manager
		Review of Specific Corporate Risk -CRR18: Failure to deliver enough homes to meet the City's needs.	Routine	4.3	Executive Director: Growth and Regeneration
Other	Bristol Holding - Audit and Risk Committee Assurance	Routine	4.4	Bristol Holding Ltd	
2nd August 2021 2:00PM		Provisional Date to be Held			
27th September 2021 2:00 PM	External Audit:	Report concerning Governance arrangements for Bristol Energy	Routine	1.8/1.9	External Audit Lead
	Finance:	Treasury Management - Annual Report 2020/21	Routine	3.3	Director of Finance
		External Auditor Appointment Process Assurance on the monitoring oversight of capital delivery	Routine New	1.11	Director of Finance

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	Internal Audit	Internal Audit Activity Report - including summary audit reports: - Risk Management - Cyber Security - Health and Safety (Chasm Process)	Routine	1.5/1.6/1.7	Chief Internal Auditor
	Risk Management:	SIRO Assurance Report Risk Management Annual Report 2020/21 Corporate Risk Report (Q1)	New New Routine	4.1/4.3 4.1/4.3 4.1/4.3	Senior Information Risk Owner Risk and Insurance Manager. Risk & Insurance Manager
	Customer Relations	Annual Report of Local Government and Social Care Ombudsman Decisions	Routine	1.12	Customer Relations Manager
23rd November 2021 2:00 PM	External Audit:	External Audit Plan	Routine	1.8/1.9/3.2	External Audit Lead
	Finance:	Treasury Management Mid-Year Report Progress report on the implementation of the VFM Management Actions Debt Management Policy Debt Current State Assessment Report	Routine New New New	3.3	Director - Finance Director - Finance
	Internal Audit:	Internal Audit Half Year Update including summary audit reports - Adult Safeguarding Counter Fraud Half Year Update Report Audit Committee Half Year Report to Full Council (Draft) - Includes Bristol Energy Internal Audit Quality Assurance and Improvement Plan, Charter and Strategy	Routine Routine Routine Routine	1.5/1.6/1.7 2.4./2.10 5.1 1.1/1.6	Chief Internal Auditor Chief Internal Auditor Chief Internal Auditor Chief Internal Auditor
31st January 2022 2:00 PM	External Audit:	External Audit Progress and Final Audit Findings	Routine	1.8/1.9/3.2	External Audit Lead
	Finance:	Statement of Accounts 2020/21 and AGS	Routine	3.1	Director: Finance
	Internal Audit:	Internal Audit Update Report including Summary Audit Reports: - Harbour Review	Routine	1.5/1.6/1.7	Chief Internal Auditor
	Risk Management:	Corporate Risk Report (Q3) Review of Specific Corporate Risk	Routine Routine	4.1/4.3 4.1/4.3	Risk and Insurance Manager Risk Manager / Risk Owner
8th March 2022 2:00 PM	External Audit:	External Audit - Audit Plan	Routine	1.8/1.9/3.2	External Audit Lead
	Finance:	Contract Management System	New		Strategic Procurement
	Internal Audit:	Draft Internal Audit Annual Plan 2022/23 Annual Whistleblowing Review 2021/22	Routine Routine	1.2 2.4	Chief Internal Auditor Chief Internal Auditor
	Legal:	Code of Corporate Governance	Routine	2.6	Director: Legal& Democratic Services

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	Corporate:	AGS 2020/21 - Actions Tracking Update	Routine	2.5/4.4/1.7	Director: Finance
		External Inspections Update	Routine	4.4	Head of Executive Office

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