

**AUDIT COMMITTEE  
WORK PROGRAMME 2021/22**

Meeting Date	Assurance Source	Report Details	Routine Work Programme/ Other?	ToR Ref	Officer Providing Report
June 2022 3:00PM	External Audit	External Audit Plan 2022/3	Routine	1.8/1.9	External Audit Lead
	Internal Audit	Internal Audit Annual Report 21/22	Routine	1.4	Chief Internal Auditor
		Annual Fraud Report 2021/22	Routine	2.4/2.10	Chief Internal Auditor
		Draft Annual Governance Statement 2021/22	Routine	2.5/4.4	Chief Internal Auditor
Risk & Insurance	Corporate Risk Report (Q4)	Routine	4.1/4.3	Risk & Insurance Manager	
Jul-22  3:30PM	Finance Other Internal Audit Internal Audit Bristol Holding	Draft Statement of Accounts 2021/22 Companies Assurance Statement Internal Audit Exception Report Internal Audit External Standards Assessment - Approach Bristol Holding - Audit and Risk Committee Assurance			Director of Finance  Chief Internal Auditor Chief Internal Auditor
Sep-22 2:00 PM	External Audit:	Progress Report	Routine	1.8/1.9	External Audit Lead
	Finance:	Treasury Management - Annual Report	Routine	3.3	Director of Finance
		Final Statement of Accounts and AGS CIPFA Financial Management Code compliance	Routine	3.1/2.5	
	Internal Audit	Audit Committee Annual Report to Full Council (Draft)	Routine	5.1	Chief Internal Auditor
		Internal Audit Activity Report	Routine	1.5/1.6/1.7	Chief Internal Auditor
	Risk Management:	SIRO Assurance Report	Routine	4.1/4.3	Senior Information Risk Owner
		Risk Management Annual Report and Improvement Plan	Routine	4.1/4.3	Risk and Insurance Manager.
		Corporate Risk Report (Q1)	Routine	4.1/4.3	Risk & Insurance Manager
Review of Specific Corporate Risk		Routine	4.1/4.3		
Customer Relations	Annual Report of Local Government and Social Care Ombudsman Decisions	Routine	1.12	Customer Relations Manager	
November 2022 2:00 PM	External Audit:	External Audit Progress and Interim Audit Findings	Routine	1.8/1.9/3.2	External Audit Lead
	Finance:	Treasury Management Mid-Year Report	Routine	3.3	Director - Finance
	Internal Audit:	Internal Audit Half Year Update	Routine	1.5/1.6/1.7	Chief Internal Auditor

Meeting Date	Assurance Source	Report Details	Routine Work Programme/ Other?	ToR Ref	Officer Providing Report
		Counter Fraud Half Year Update Report Audit Committee Half Year Report to Full Council (Draft) Internal Audit Quality Assurance and Improvement Plan, Charter and Strategy	Routine Routine Routine	2.4./2.10 5.1 1.1/1.6	Chief Internal Auditor Chief Internal Auditor Chief Internal Auditor
January 2023 2:00 PM	External Audit: Finance:  Internal Audit:  Risk Management:	External Audit Progress and Final Audit Findings Statement of Accounts and AGS if not already done)  Internal Audit Update Report  Corporate Risk Report (Q3) Review of Specific Corporate Risk	Routine Routine  Routine  Routine Routine	1.8/1.9/3.2 3.1  1.5/1.6/1.7  4.1/4.3 4.1/4.3	External Audit Lead Director: Finance  Chief Internal Auditor  Risk and Insurance Manager Risk Manager / Risk Owner
Mar-23 3:00 PM	External Audit:  Internal Audit:  Legal:  Corporate:	External Audit - Audit Plan  Draft Internal Audit Annual Plan Annual Whistleblowing Review Internal Audit External Standards Assessment - Results  Code of Corporate Governance  AGS 2020/21 - Actions Tracking Update External Inspections Update	Routine  Routine Routine One off  Routine  Routine Routine	1.8/1.9/3.2  1.2 2.4  2.6  2.5/4.4/1.7 4.4	External Audit Lead  Chief Internal Auditor Chief Internal Auditor Chief Internal Auditor  Director: Legal& Democratic Services  Director: Finance Head of Executive Office