

**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	Draft Statement of Accounts 2021/22			Director of Finance
	Other	External Audit Fees report			
	Internal Audit	Internal Audit Exception Reporting including Management Action Tracking			Chief Internal Auditor
	Internal Audit	External Review of BCC Internal Audit Service			Chief Internal Auditor
	Finance Bristol Holding	Q1 - Strategic Risk Report Bristol Holding - Audit and Risk Committee Assurance			
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	Routine	3.1/2.5	
	Internal Audit	CIPFA Financial Management Code compliance	Routine	5.1	Chief Internal Auditor
		Audit Committee Annual Report to Full Council (Draft)	Routine	1.5/1.6/1.7	Chief Internal Auditor
		Internal Audit Activity Report			
	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			
	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

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	Internal Audit:	Internal Audit Half Year Update 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 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
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

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