

AUDIT COMMITTEE
WORK PROGRAMME 2022/23

Meeting Date	Assurance Source	Report Details	Routine Work Programme/ Other?	ToR Ref	Officer Providing Report
June 2022 3:00PM	External Audit	External Audit Report	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	Routine	3.1/2.5	Director of Finance
		External Audit Fees report	Routine	1.8/1.9	Director of Finance
	Internal Audit	Internal Audit Exception Reporting including Management Action Tracking	Routine	1.5/1.6/1.7	Chief Internal Auditor
		External Review of BCC Internal Audit Service	Routine	1.5/1.6/1.7	Chief Internal Auditor
	Other	Q1 - Strategic Risk Report	Routine	4.1/4.3	Risk and Insurance Manager.
Bristol Holding - Audit and Risk Committee Assurance					
Sep-22 2:00 PM	External Audit:	External Audit Draft Plan	Routine	1.8/1.9	External Audit Lead
	Finance:	Treasury Management - Annual Report 2021/22	Routine	3.3	Director of Finance
	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:	Risk Management Annual Report 2021/22	Routine	4.1/4.3	Risk and Insurance Manager.
	Corporate Risk Report (Q2)	Routine	4.1/4.3	Risk & Insurance Manager	
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:	Value For Money Audit Plan 2021/22	Routine	1.8/1.9/3.2	External Audit Lead
		Informing the Audit Risk Assessment Report	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
		Counter Fraud Half Year Update Report	Routine	2.4./2.10	Chief Internal Auditor
		Audit Committee Half Year Report to Full Council (Draft)	Routine	5.1	Chief Internal Auditor
		Internal Audit Quality Assurance and Improvement Plan, Charter and Strategy	Routine	1.1/1.6	Chief Internal Auditor

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	Other	Avon Pension Fund Review of Specific Corporate Risk - Emergency Planning Measures	Ad hoc Routine	4.3 4.1/4.3	Director of Finance City Operational Planning and Response Manager
January 2023 2:00 PM	External Audit: Internal Audit: Other Risk Management:	Audit Findings Report for 2020/21 Final Auditors Annual report for 2020/21 Internal Audit Update Report SIRO Assurance Report ICT Assurance Report Corporate Risk Report (Q3) Review of Specific Corporate Risk (Risks to be confirmed)	Routine Routine Routine Routine Ad hoc Routine Routine	1.8/1.9/3.2 1.8/1.9/3.2 1.5/1.6/1.7 4.1/4.3 4.1/4.3 4.1/4.3 4.1/4.3	External Audit Lead External Audit Lead Chief Internal Auditor Senior Information Risk Owner Director: Policy Stratgy and Digital Risk and Insurance Manager Risk Manager / Risk Owner
Mar-23 3:00 PM	External Audit: Internal Audit: Legal: Corporate:	Audit Findings Report for 2021/22 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 1.5/1.6/1.7 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