

**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 Internal Audit Risk & Insurance	External Audit Plan 2022/3 Internal Audit Annual Report 21/22 Annual Fraud Report 2021/22 Draft Annual Governance Statement 2021/22 Corporate Risk Report (Q4)	Routine Routine Routine Routine	1.8/1.9 1.4 2.4/2.10 2.5/4.4 4.1/4.3	External Audit Lead Chief Internal Auditor Chief Internal Auditor Chief Internal Auditor Risk & Insurance Manager
Jul-22 3:30pm	Finance Other Internal Audit Internal Audit Finance Bristol Holding	Draft Statement of Accounts 2021/22 External Audit Fees report Internal Audit Exception Reporting including Management Action Tracking External Review of BCC Internal Audit Service Q1 - Strategic Risk Report Bristol Holding - Audit and Risk Committee Assurance			Director of Finance Chief Internal Auditor Chief Internal Auditor
Sep-22 2:00 PM	External Audit: Finance: Internal Audit Risk Management: Customer Relations	Audit Plan Treasury Management - Annual Report Final Statement of Accounts and AGS CIPFA Financial Management Code compliance Audit Committee Annual Report to Full Council (Draft) Internal Audit Activity Report SIRO Assurance Report Risk Management Annual Report and Improvement Plan Corporate Risk Report (Q1) Review of Specific Corporate Risk Annual Report of Local Government and Social Care Ombudsman Decisions	Routine Routine Routine Routine Routine Routine Routine Routine	1.8/1.9 3.3 3.1/2.5 5.1 1.5/1.6/1.7 4.1/4.3 4.1/4.3 4.1/4.3 4.1/4.3 1.12	External Audit Lead Director of Finance Chief Internal Auditor Chief Internal Auditor Senior Information Risk Owner Risk and Insurance Manager. Risk & Insurance Manager Customer Relations Manager
November 2022 2:00 PM	External Audit: Finance: Internal Audit:	External Audit Progress Treasury Management Mid-Year Report Internal Audit Half Year Update Counter Fraud Half Year Update Report Audit Committee Half Year Report to Full Council (Draft)	Routine Routine Routine Routine Routine	1.8/1.9/3.2 3.3 1.5/1.6/1.7 2.4./2.10 5.1	External Audit Lead Director - Finance Chief Internal Auditor Chief Internal Auditor Chief Internal Auditor

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		Internal Audit Quality Assurance and Improvement Plan, Charter and Strategy Avon Pension Fund Review of Specific Corporate Risk	Routine	1.1/1.6	Chief Internal Auditor
January 2023 2:00 PM	External Audit:	Audit Findings Report 20/21 Grant Thornton Value for money Plan 22/23	Routine	1.8/1.9/3.2	External Audit Lead
	Internal Audit:	Internal Audit Update Report Internal Audit Exception Report	Routine	1.5/1.6/1.7	Chief Internal Auditor
	Risk Management:	Corporate Risk Report (Q3) Digital Transformation and Governance Update	Routine Routine	4.1/4.3 4.1/4.3	Risk and Insurance Manager Risk Manager / Risk Owner
Mar-23 3:00 PM	External Audit:	External Audit - Audit Plan	Routine	1.8/1.9/3.2	External Audit Lead
	Internal Audit:	Draft Internal Audit Annual Plan Annual Whistleblowing Review Internal Audit External Standards Assessment - Results	Routine Routine One off	1.2 2.4	Chief Internal Auditor Chief Internal Auditor Chief Internal Auditor
	Legal:	Code of Corporate Governance	Routine	2.6	Director: Legal& Democratic Services
	Corporate:	AGS 2020/21 - Actions Tracking Update External Inspections Update	Routine Routine	2.5/4.4/1.7 4.4	Director: Finance Head of Executive Office