

## Governance Committee Work Programme 2023/24

### 24 May 2023

Report	Officer
Review of the Effectiveness of Internal Audit	Dawn Highton
Audit and Risk Annual Report and Opinion 2022-2023	
External Audit Progress Report	Grant Thornton
External Audit Plan 2022-23	Grant Thornton
Management Response to External Audit Planning Enquiries – 2022-23	Louise Mattinson
Charities and Trust Funds – 2022-23	Louise Mattinson
Draft Annual Governance Statement	Chris Moister

### 2 August 2023

Report	Officer
External Audit Progress Report	Grant Thornton
Treasury Management Outturn 2022-23 and Qtr1 Treasury Monitoring Report 2023-24	Louise Mattinson
CIPFA Audit Committees - Practical Guidance for Local Authorities and Police	Dawn Highton
Chair of Governance Committee Response to External Audit Planning Enquiries	Dawn Highton
Strategic Risk Register	Victoria Willett

### 27 September 2023

Report	Officer
External Audit Progress Report	Grant Thornton
Internal Audit Plan Oct 23 – March 24	Dawn Highton
Audit and Risk Interim Report	Dawn Highton
Governance Committee Effectiveness Review 2023	Dawn Highton

### 29 November 2023

Report	Officer
External Audit Progress Report	Grant Thornton
Statement of Accounts 2022-23	Louise Mattinson
Treasury Management Mid-Year Review 2023-24	Louise Mattinson


**17 January 2024**

<b>Report</b>	<b>Officer</b>
Audit and Risk Interim Report	Dawn Highton
External Audit Progress Report	Grant Thornton
AGS Update	Chris Moister

**13 March 2024**

<b>Report</b>	<b>Officer</b>
Internal Audit Plan April 24 – Sept 24	Dawn Highton
External Audit Progress Report	Grant Thornton