

Audit & Standards Committee WORK PROGRAMME

27 February 2024

Title	Purpose	Lead Officer/Councillor
Internal Audit Quarter 3 2023/24 Progress Report.	To advise on progress in completing the Audit Plan.	Richard Barr - Audit and Risk Manager
Internal Audit Strategic Plan 2024-27 and Internal Audit Charter 2024-25	To advise on proposals for internal coverage over the period 2024-27 and to obtain approval from Committee for these proposals.	Richard Barr - Audit and Risk Manager & Ian Davy – Principal Internal Auditor
Statement of Accounts Update 21/22 and 22/23	To note the Interim Audit Findings Report 21/22 and Auditors Annual Report 21/22 and 22/23, and the revised workplan for completion of the audits	Andrew Rollins – Head of Finance
Progress in managing O&S workload as part of this work programme report		Graham Leach – Head of Governance & Monitoring Officer
Statement of Accounts 23/24 – introduction to Azets	A chance for members to meet the Director and Audit Manager for Azets, the external auditor appointed to complete the audit of the 23/24 statement of accounts	Andrew Rollins– Head of Finance
Warwick District Council Election Scale of Fees		Graham Leach – Head of Governance & Monitoring Officer
Confidential Appendix to Qtr 3 IA - Update on the Audit Plan		Richard Barr - Audit and Risk Manager

12 June 2024

Title	Purpose	Lead Officer/Councillor
Quarterly IA Progress and AGS Review Reports (Qtr. 4)	To advise on progress in completing the Audit Plan and on completing the Significant Governance Issues set out in the Annual Governance Statement.	Richard Barr - Audit and Risk Manager

27 August 2024

Title	Purpose	Lead Officer/Councillor
Quarterly IA Progress and AGS Review Reports (Qtr. 1)	To advise on progress in completing the Audit Plan and on completing the Significant Governance Issues set out in the Annual Governance Statement.	Richard Barr - Audit and Risk Manager
Treasury Management Activity Report for period 1 Oct 2023 to 31 March 2024	This report details the Council's Treasury Management performance for the period 1 October 2023 to 31 March 2024	Richard Wilson – Principal Accountant

7 January 2025

Title	Purpose	Lead Officer/Councillor
Quarterly IA Progress and AGS Review Reports (Qtr. 2)	To advise on progress in completing the Audit Plan and on completing the Significant Governance Issues set out in the Annual Governance Statement.	Richard Barr - Audit and Risk Manager
Treasury Management Activity Report for period 1 April 2024 to 30 September 2024	This report details the Council's Treasury Management performance for the period 1 April 2024 to 30 September 2024	Richard Wilson – Principal Accountant

Without a confirmed date

Title	Purpose	Lead Officer/Councillor
Review of Significant Business Risk Register	To provide assurance to Members on the Council's risk environment.	Richard Barr - Audit and Risk Manager