

<b>Audit Committee - Work Cycle 2023/24</b>		
<b>Date of meeting</b>	<b>Time</b>	<b>Venue</b>
Thursday 27 July 2023	10:00 - 12:00	Oakwell House
Thursday 21 September 2023	10:00 - 12:00	Oakwell House
Thursday 14 December 2023	10:00 - 12:00	Oakwell House
Thursday 07 March 2024	10:00 - 12:00	Oakwell House

**July 2023 Meeting**

External Audit - Status Report on 2022/23 Audit  
Internal Audit Annual Report 2022/23  
Internal Audit Charter 2022 to 2025  
Internal Audit Progress Report 2023/24 Q1  
Agreed Management Actions Progress Report  
Authority Annual Report 2022/23

**September 2023 Meeting**

External Audit - Final Report on 2022/23 Audit  
External Audit - Annual Report 2022/23  
Approval of the Audited Statement of Accounts 2022/23  
Letter of Representation 2022/23  
Internal Audit Progress Report 2023/24 Q2  
Agreed Management Actions Progress Report

**December 2023 Meeting**

Internal Audit Progress Report 2023/24 Q3  
Progress on Agreed Management Actions Report  
Annual Review of Governance Compliance Statement 2022/23  
Annual review of Risk Management Framework 2023/24  
Information Governance Update 2023/24

**March 2024 Meeting**

External Audit Plan 2023/24  
Internal Audit Progress Report 2023/24 Q4  
Internal Audit Plan 2024/25  
Progress on Agreed Management Actions Report  
Progress on Annual Governance Statement Action Plan 2022/23  
Annual Procurement Report 2023/24  
Audit Committee Annual Report 2023/24  
Review Terms of Reference and Work Cycle 2024/25