

Proposed Workplan for the Audit & Governance Committee for the 2023/24 Municipal Year

Committee Meeting Date	Agenda Items
12 March 2024 – 2pm	<ul style="list-style-type: none"> i) Audited Annual Statement of Accounts, Annual Governance Statement and Audited Summary Accounts 2022/23 ii) Grant Thornton – Audit Opinion on the 2022/23 Statement of Accounts iii) Bishop Fleming – Audit Plan for the 2023/24 Statement of Accounts iv) Proposed Internal Audit Plan for 2024/25; v) Update on Progress on 2023/24 Internal Audit Plan; vi) 2024/25 Capital Strategy; 2024/25 Treasury Management Strategy; and 2024/25 Investment Strategy; vii) Budget Book 2024/25; viii) Shared Services Methodology 2023/24; ix) Annual Standards report – report of the Monitoring Officer x) Internal Audit Tracker xi) Fraud Risk Assessment and Annual report on Counter Fraud Activity – report of the S151 Officer xii) Sundry Debts – Update on the Debt position as at the end of January (Month 10) xiii) Committee Workplan 2024/25