

AUDIT COMMITTEE - SCHEDULE OF BUSINESS 2022/2023

Friday 18 February 2022

- Election of Audit Committee Chair
- Summary Internal Controls Report – Internal Auditors
- ~~Internal Audit Strategy and Annual Internal Audit Plan – Internal Auditors~~ COVERED LATER IN YEAR
- Annual Auditors Report – External Auditors
- Annual Audit Plan – External Auditors
- Treasury Management Report – CFO
- Briefing on Cybersecurity (closed agenda)

Friday 24 June 2022

- Summary Internal Controls Report – Internal Auditors
- Internal Audit Annual Report - Internal Auditors
- Internal Audit Strategy and Annual Internal Audit Plan – Internal Auditors
- Review of the Effectiveness of the System of Internal Control 2021/22 – CFO
- Review of Committee Activities 2021/22 - Business Admin Officer
- PCC draft Annual Governance Statements 2022
- CC draft Annual Governance Statements 2022
- Briefing on Audit Tender (closed agenda)
- Briefing on Audit Timetable (closed agenda)

Friday 30 September 2022

- *Meeting Cancelled*

Friday 2 December 2022

- Summary Internal Controls Report – Internal Auditors

Friday 31 March 2023

- Statement of Accounts 2021/22 covering:
 - External Audit Results Report for the year ended 31 March 2022
 - PCC and CC Letters of Representation
 - PCC and CC Annual Governance Statements
 - PCC Group and PCC Statement of Accounts
 - CC Accounts
- Summary Internal Controls Report – Internal Auditors