

## **AUDIT COMMITTEE - SCHEDULE OF BUSINESS 2023**

### **Friday 31 March 2023**

- Election of Audit Committee Chair
- 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
- Treasury Management Report – CFO
- Internal Audit Strategy and Annual Internal Audit Plan – Internal Auditors

### **Friday 23 June 2023**

- Summary Internal Controls Report – Internal Auditors
- Internal Audit Annual Report - Internal Auditors
- Review of the Effectiveness of the System of Internal Control 2022/23 – CFO
- Review of Committee Activities 2022/23 - Business Admin Officer
- PCC draft Annual Governance Statements 2022/23
- CC draft Annual Governance Statements 2022/23

### **Friday 29 September 2023**

- External Audit Plan – External Auditors (subject to confirmation)
- Summary Internal Control Report – Internal Auditors
- Any ad-hoc items
- Any training requirements

### **Friday 1 December 2023**

- Summary Internal Controls Report – Internal Auditors
- Any ad-hoc items