

**AUDIT COMMITTEE - SCHEDULE OF BUSINESS 2024**  
***SUBJECT TO CONFIRMATION***

**Thursday 25 January 2024**

- 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
- Mid-Year Treasury Management Report – CFO

**Friday 15 March 2024**

- Election of Audit Committee Chair
- Statement of Accounts 2022/23 covering:
  - External Audit Results Report for the year ended 31 March 2023
  - 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
- Internal Audit Strategy and Annual Internal Audit Plan 2024/25 – Internal Auditors

**Friday 5 July 2024**

- Summary Internal Controls Report – Internal Auditors
- Internal Audit Annual Report 2023/24 - Internal Auditors
- External Audit Plan 2023/24 – External Auditors
- Review of Committee Activities 2023/24 - Business Admin Officer
- PCC draft Annual Governance Statements 2023/24
- CC draft Annual Governance Statements 2023/24

**Friday 27 September 2024**

- Summary Internal Control Report – Internal Auditors
- Any ad-hoc items
- Any training requirements

**Friday 6 December 2024**

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