

Audit and Standards Committee

Addendum

Date: Thursday 20 July 2023

Time: 10.00 am

Venue: Committee Room 2, Shire Hall

Items on the agenda: -

5. Work Programme and Future Meeting Dates

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To consider the items for the Committee's Work Programme and note the dates of future meetings to be held at Shire Hall, Warwick, as follows:

- 21 September 2023
- 30 November 2023
- March 2024 - TBC

All meetings to commence at 10am

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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**Audit and Standards Committee
Updated Work Programme 2023 - 2024**

Item	Details	Lead Officer	Date of meeting
20 July 2023			
External Auditors Report Audit Plan (WCC & WPF)	An update from the external auditors on progress to date on their work with WCC/WPF and on key issues within the sector as they impact on the work and role of the Committee	External Auditors – Grant Thornton	20 July 2023
Internal Audit Update Report		Paul Clarke	20 July 2023
Internal Audit Annual Report 2022/23	To receive the annual report from the Head of Internal Audit	Paul Clarke	20 July 2023
21 September 2023			
External Auditors Update Report	An update from the external auditors on progress to date on their work with WCC/WPF and on key issues within the sector as they impact on the work and role of the Committee	External Auditors – Grant Thornton	21 September 2023
SEND Funding	A wide reaching report covering the current SEND funding model.	Tony Palmer / Johnny Kyriacou	21 September 2023

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30 November 2023			
2022/23 Audit Findings Report (WCC & WPF)	Report from the external auditors of their findings from the audit of the 2022/23 accounts	External Auditors – Grant Thornton	30 November 2023
2022/23 Draft Statement of Accounts (WCC & WPF)		WCC – Virginia Rennie WPF – Chris Norton	30 November 2023
2022/23 Annual Governance Statement			30 November 2023
2022/23 Draft Annual Audit Letter	Annual audit letter which summarises all the work and findings in relation to 2022/23 including their value for money report on the Council. This report goes on to full Council	External Auditors – Grant Thornton	30 November 2023
Internal Audit Update		Paul Clarke	30 November 2023
March 2024			
2023/24 CIPFA Financial Management Code of Practice	Annual self-assessment of the Council's performance against the CIPFA Financial Management Code, including delivery of the improvement activity identified as part of the 2022/23 assessment	Virginia Rennie/Andy Felton	TBC

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External Auditors Update Report	An update from the external auditors on progress to date on their work with WCC/WPF and on key issues within the sector as they impact on the work and role of the Committee	External Auditors – Grant Thornton	
External Auditors Annual Audit Report 2022/23 – WCC management response and action plan	Report on the management response to any recommendations in either the annual audit letter or the audit findings report. If required this report could be for WCC or WPF depending on the recommendations made	WCC – Virginia Rennie/Andy Felton WPF – Chris Norton/Andy Felton	
Internal Audit Update		Paul Clarke	March 2024
Internal Audit Strategy and Plan 2024/25		Paul Clarke	March 2024
To Be Confirmed			

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