

**Audit and Standards Committee
Work Programme March 2024**

Item	Details	Lead Officer	Date of meeting
14 March 2024			
CIPFA Financial Management Code WCC Self-Assessment 2023/24	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/Andrew Harper	14 March 2024
WCC 22/23 Audit Findings Report - Update	An update from the external auditors on progress to date on their work and on key issues within the sector as they impact on the work and role of the Committee	External Auditors – Grant Thornton	14 March 2024
External Auditors Report - WCC Financial Year 23/24 Audit Plan	A report presenting the External auditors plan for the review of WCC accounts 23/24.	WCC – Virginia Rennie/Andrew Harper	14 March 2024
Final Audit Findings Report for 22/23 Pension Fund Accounts	A report presenting the final audit findings report from Grant Thornton in respect of the 22/23 pension fund accounts.	Chris Norton	14 March 2024
External Audit Plan for Warwickshire Pension Fund 23/24 Accounts	A report presenting the audit plan from Grant Thornton, external auditors for the Warwickshire Pension fund for the review of the 23/24 accounts.	Grant Thornton / Chris Norton	14 March 2024
Internal Audit Plan 2024/25	Internal audit plan and strategy for 24/25	Paul Clarke	14 March 2024

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Internal Audit Update Report (exempt)	A report on the outcome of Internal Audit work to date in 2023/24.	Paul Clarke	14 March 2024
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Annual Governance Statement 2023/24 Draft	A report presenting the Annual Governance Statement for 23/24 in draft format – for review and comment.	Liz Morris	23 May 2024