

AUDIT & MEMBER STANDARDS COMMITTEE WORK PROGRAMME FOR 2021/22

Item	22 July 2021	22 Sept 2021	11 Nov 2021	3 Feb 2022	20 April 2022	Deferred Reason
FINANCE						
Annual Governance Statement					√	
Annual Treasury Management Report	√					
Mid-Year Treasury Management Report			√			
Accounting Policies and Estimation Uncertainty					√	
Statement of Accounts		√				
Treasury Management Statement and Prudential Indicators				√		
Audit & Member Standards Committee Practical Guidance				*√		*Only relevant if there is updates to guidance so may not be needed
CIPFA Financial Management Code*						*Only relevant if there is updates to guidance so may not be needed
CIPFA Resilience Index	√					
Overview of the Council's Constitution in respect of Financial Procedure Rules		√				
INTERNAL AUDIT						
Chair of the Audit Committee's Annual Report to Council					√	
Annual Report for Internal Audit (including year-end progress report)					√	
Internal Audit Plan, Charter & Protocol 2022/23					√	
Internal Audit Progress Report	√		√	√	√	
Quality Assurance and Improvement Programme /Public Sector Internal Audit Standards	√					

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Risk Management Update	√		√	√	√	
Counter Fraud Update Report including Counter Fraud & Corruption/Whistleblowing/Anti-Money Laundering/ Prevention of Tax Evasion Policies			√			
Governance & Performance						
Overview of the Council's Constitution in respect of Contract Procedure Rules		√				Annual Review
Annual report on Exceptions and Exemptions to Procedure Rules 20/21		√				Annual Review 2020/21
GDPR/Data Protection Policy			√			
Annual Report of the Monitoring Officer - Complaints		√				Annual Report
The Annual letter for Lichfield District Council from the Local Government Ombudsman			√			Annual Letter 2020/21
RIPA reports policy and monitoring	√					Annual Report
Review of the Effectiveness of the Audit & Member Standards Committee					√	
Terms of Reference						
EXTERNAL AUDITOR						
Audit Findings Report for Lichfield District Council 2019/2020		√				
The Annual Audit letter for Lichfield District Council			√			
Certification Work for Lichfield District Council for Year Ended 31 March 2020				√		
Audit Plan (including Planned Audit Fee 2021/22)					√	

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Informing the Audit Risk Assessment - Lichfield District Council					√	
Audit Committee LDC Progress Report and Update – Year Ended 31 March 2022				√		
Private meeting with the Internal and External Auditors		√				