

AUDIT & MEMBER STANDARDS COMMITTEE WORK PROGRAMME FOR 2022/23

Item	21 July 2022	21 Sept 2022	30 Nov 2022	2 Feb 2023	23 Mar 2023	19 April 2023	Comments
FINANCE							
Annual Treasury Management Report	√						
Mid-Year Treasury Management Report			√				
Accounting Policies and Estimation Uncertainty						√	
Statement of Accounts			√*				*Dependent on when External Auditors complete the audit and issue their opinion. The deadline for 2021/22 accounts is 30 November. It is proposed that this will change to 30 September 2022 for the financial years 2022/23 to 2027/28 to match the next External Audit contract period.
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	√						
Local Audit Update*							*Only relevant if there is updates to guidance so may not be needed
Overview of the Council's Constitution in respect of Contract and Financial Procedure Rules*							*Only relevant if there is updates to guidance so may not be needed
Annual report on Exceptions and Exemptions to Contract Procedure Rules 2021/22	√*						*Will be circulated as a briefing paper
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 2023/24						√	

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Internal Audit Progress Report	√		√	√		*	*Included in the 'Annual Report for Internal Audit'
Review of the Effectiveness of the Audit & Member Standards Committee						√	
Quality Assurance and Improvement Programme /Public Sector Internal Audit Standards	√						
Risk Management Update	√		√	√		√	
Counter Fraud Update Report including Counter Fraud & Corruption/Whistleblowing/Anti-Money Laundering/ Prevention of Tax Evasion Policies			√				
GOVERNANCE & PERFORMANCE							
Annual Governance Statement						√	
GDPR/Data Protection Policy			√				
Annual Report of the Monitoring Officer – Complaints		√*					*To be circulated as a briefing paper
The Annual letter for Lichfield District Council from the Local Government Ombudsman			√*				*Potentially circulated as a briefing paper
RIPA reports policy and monitoring		√					
Terms of Reference							
EXTERNAL AUDITOR							
Audit Findings Report for Lichfield District Council 2021/2022			√*				*This will depend on when the External Auditors complete the audit and issue their opinion. The deadline for 2021/22 accounts is 30 November 2022.
The Annual Audit report for Lichfield District Council for 2021/22			√				
Audit Plan (including Planned Audit Fee 2022/23)						√	
Informing the Audit Risk Assessment - Lichfield District Council						√	
Audit Committee LDC Progress Report and Update – Year Ended 31 March 2023				√			

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Private meeting with the Internal and External Auditors		√		√		√	