

AUDIT & MEMBER STANDARDS COMMITTEE WORK PROGRAMME FOR 2022/23

Item	21 July 2022	21 Sept 2022	30 Nov 2022	18 Jan 2023 Special	2 Feb 2023	23 Mar 2023	19 April 2023	Comments
FINANCE								
Annual Treasury Management Report	√							
Mid-Year Treasury Management and Local Audit Update Report			√					
Accounting Policies and Estimation Uncertainty							√	
Statement of Accounts				√*				*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	√*							*Circulated as a briefing paper
Admin System Access Update						√*		* To 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)							√	

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Internal Audit Plan, Charter & Protocol 2023/24						√		
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			√					
Public Sector Internal Audit Standards and External Quality Assessment						√		
GOVERNANCE & PERFORMANCE								
Annual Governance Statement							√	
GDPR/Data Protection Policy			√		√		√*	*Verbal update to be provided
Annual Report of the Monitoring Officer – Complaints		√*						*Circulated as a briefing paper
The Annual letter for Lichfield District Council from the Local Government Ombudsman			√*					*Circulated as a briefing paper
RIPA reports policy and monitoring		√						
Terms of Reference								
Taxi Licencing Update					√*			*Requested at the November 2022 committee
EXTERNAL AUDITOR								
Audit Findings Report for Lichfield District Council 2021/22				√				
Auditor's Annual Report for Lichfield District Council 2021/22							*	*Deferred to 2023/24 at the request of the external auditors

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Audit Plan (including Planned Audit Fee 2022/23)							*	*Deferred to 2023/24 at the request of the external auditors
Informing the Audit Risk Assessment - Lichfield District Council							*	*Deferred to 2023/24 at the request of the external auditors
Audit Committee LDC Progress Report and Update – Year Ended 31 March 2023							*	*Deferred to 2023/24 at the request of the external auditors
Private meeting with the Internal and External Auditors		√			√			