

### AUDIT COMMITTEE WORK PROGRAMME FOR 2024/25

Item	18 July 2024	18 Sept 2024	26 Nov 2024	6 Feb 2025	27 Mar 2025	23 April 2025	Comments
<b>FINANCE</b>							
Accounting Policies and Estimation Uncertainty						√	
Annual report on Waivers to Contract Procedure Rules 2023/24	√*						*To be circulated as a briefing paper
Annual Treasury Management Report	√						
Audit Committee Practical Guidance*							*Only relevant if there are updates to guidance so may not be needed
CIPFA Financial Management Code*							*Only relevant if there are updates to guidance so may not be needed
CIPFA Resilience Index	√						
Financial Procedure Rules	√						
Local Audit Update*							*Only relevant if there are updates to guidance so may not be needed
LWMTS – Annual Report			√				
Mid-Year Treasury Management and Local Audit Update Report			√				
Overview of the Council’s Constitution in respect of Contract and Financial Procedure Rules*							*Only relevant if there are updates to guidance so may not be needed
Statement of Accounts 2023/24		√					
Treasury Management Statement and Prudential Indicators				√			
<b>INTERNAL AUDIT</b>							
Annual Report for Internal Audit (including Quarter 4 progress report)						√	
Chair of the Audit Committee’s Annual Report to Council						√	
Counter Fraud Update Report including Counter Fraud & Corruption/Whistleblowing/Anti-Money Laundering/ Prevention of Tax Evasion Policies		√					
Internal Audit Plan, Charter & Protocol 2025/26					√		

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Internal Audit Progress Report	√		√	√			
Quality Assurance and Improvement Programme /Public Sector Internal Audit Standards	√						
Review of the Effectiveness of the Audit Committee					√		
Risk Management Update	√		√	√		√	
<b>GOVERNANCE</b>							
Annual Governance Statement						√	
Annual Report of the Monitoring Officer – Complaints		√*					*To be circulated as a briefing paper
RIPA reports policy and monitoring	√*						*To be circulated as a briefing paper
The Annual letter for Lichfield District Council from the Local Government Ombudsman			√*				*To be circulated as a briefing paper
<b>COMPLIANCE AND DATA PROTECTION</b>							
Annual Report of the Data Protection Officer		√					
GDPR & Cyber Security Training Compliance						√*	*Potentially circulated as a briefing paper
GDPR/Data Protection Policy				√			
PFCC Poll Card Printing Investigation Report		√					
<b>EXTERNAL AUDITORS</b>							
Audit Committee LDC Progress Report and Update – Year Ended 31 March 2025						√	
Audit Findings Report for Lichfield District Council 2023/24		√					
Audit Plan (including Planned Audit Fee 2024/25)				√			
Auditor’s Annual Report for Lichfield District Council 2023/24			√				
Informing the Audit Risk Assessment - Lichfield District Council						√	

**AUDIT COMMITTEE WORK PROGRAMME FOR 2024/25**

Private meeting with external auditors		√		√			
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