

Audit, Standards and Risk Committee Work Plan 2023/24

Date	Agenda Item
January/February (outside of formal meeting cycle)	Governance Internal Audit Scoping - January Treasury Management training - February Committee Effectiveness Survey - February
20 th March 2024	<u>Substantive items</u> Tram Update Franchising Update PCC Update Findings of the Annual Governance Review 2023/24 Code of Corporate Governance Review Internal Audit Plan/Internal audit strategy 2023/24 Internal Audit Annual Performance Report Committee Effectiveness Findings Draft Annual Governance Statement and Governance Improvement Plan 2024/25 Final Accounts External Auditor's Annual Audit and Inspection Letter Treasury Management Strategy and Outturn Report <u>Standing items</u> Health and Safety Update/Report (no data) External Audit Update Internal Audit Plan Progress Report (inc outcome of Annual Service Review Meeting) Internal Audit Reports – AEB, Governance, Assurance Framework Internal Audit Recommendations Follow up (RSM) Transport Risk Working Group Update (verbal) Risk Monitoring Report Governance Improvement Plan 2023/24 Update Breach of Controls Report Work Plan 2023/24 (Chronologically) Issues for Escalation (verbal)
*June 2024	<u>Substantive items</u> Appointment of Chair and Vice-chair Final Annual Governance Statement <u>Standing items</u> Health and Safety Update/Report (period 1 st Jan to 31 st Mar) Internal Audit Plan Progress Report Internal Audit Reports – tbc Transport Risk Working Group Update

	<div>Risk Monitoring Report</div> <div>Governance Improvement Plan 2023/24 Update</div> <div>Breach of Controls Report</div> <div>Work Plan 2023/24 (Chronologically & against ToR)</div> <div>Issues for Escalation</div>
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*Date to be confirmed