

Date	Items
28 July 22	<ol style="list-style-type: none"> <li>1. Action log</li> <li>2. Appointments to the Risk Management Group Verbal Report</li> <li>3. 20/21 Accounts Verbal Update</li> <li>4. Treasury Management Annual Report 2021/2022</li> <li>5. Annual Governance Statement Verbal Update</li> <li>6. Internal Audit Charter</li> <li>7. Work programme</li> <li>8. 2022/23 Business Assurance Strategy (including Internal Audit Plan)</li> <li>9. Business Assurance Strategy Update (Q1)</li> <li>10. Contract Procedure Rules - Waivers &amp; Breaches (part confidential)</li> <li>11. 21/22 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)</li> </ol>
27 September 22	<ol style="list-style-type: none"> <li>1. Action log</li> <li>2. Buckinghamshire Council Statement of Accounts 20/21</li> <li>3. Farnham Park Sports Fields Charity Annual Report and Financial Statements 21/22</li> <li>4. Higginson Park Trust Fund Accounts 21/22</li> <li>5. 21/22 Annual Report of the Chief Internal Auditor</li> <li>6. 22/23 Business Assurance Strategy Update</li> <li>7. Audit Committee – Review of Effectiveness</li> <li>8. Annual Governance Statement – Process</li> <li>9. Risk Management Group Update</li> <li>10. Work Programme</li> <li>11. 22/23 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)</li> <li>12. 21/22 Annual Report of the Chief Internal Auditor - Summary of Completed Audits and Audit Action Tracker (confidential)</li> </ol>

23 November 22	<ol style="list-style-type: none"> <li>1. Buckinghamshire Council Statement of Accounts 21/22 Update</li> <li>2. Buckinghamshire Council Pension Fund Accounts 21/22 Update</li> <li>3. Annual Business Continuity Management Update</li> <li>4. Risk and Business Continuity Management Strategy</li> <li>5. Whistleblowing Policy</li> <li>6. Anti-Fraud and Corruption Policy</li> <li>7. Anti-Money Laundering Policy</li> <li>8. Business Assurance team structure update</li> <li>9. Risk Management Group update</li> <li>10. 2022/23 Business Assurance Strategy Update (incl. Internal Audit Plan)</li> <li>11. Work programme</li> <li>12. Action log</li> <li>13. 22/23 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)</li> </ol>
1 February 23	<p><i>Items TBC</i></p> <ol style="list-style-type: none"> <li>1. Audit Committee – Review of Effectiveness</li> </ol>
29 March 23	<i>Items TBC</i>
10 May 23	<i>Items TBC</i>