

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME 23/24

Date	Items
27 September 23	<ol style="list-style-type: none"> 1. Action log 2. Buckinghamshire Council Statement of Accounts Update 3. Buckinghamshire Pension Fund - 22/23 Audit Plan and Fee Letter 4. Buckinghamshire Pension Fund – 22/23 Audited Statement of Accounts 5. Housing Benefit Grant Claim Certification 21/22 6. Farnham Park Sports Fields Charity Annual Report and Financial Statements 22/23 7. Higginson Park Trust Fund Accounts 22/23 8. 22/23 Annual Governance Statement 9. Local Code of Governance 10. RIPA Report 11. 22/23 Chief Auditor Annual Audit Opinion 12. 23/24 Business Assurance Strategy Update (incl. Internal Audit Plan) 13. Risk Management Group Update 14. Action Log 15. Work Programme 16. 22/23 Chief Auditor Annual Audit Opinion - Summary of Completed Audits and Audit Action Tracker (confidential)
7 November 23	<ol style="list-style-type: none"> 1. Buckinghamshire Council Statement of Accounts Update 2. External Audit Risk Assessment 3. Treasury Management Mid-Year update 4. Annual Governance Statement Action Plan 5. Audit Committee – Review of Effectiveness Action Plan 6. Whistleblowing Policy 7. Anti-Fraud and Corruption Policy 8. Anti-Money Laundering Policy 9. Risk Management Group update 10. 2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan) 11. Work programme 12. Action log 13. 23/24 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)

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17 January 24	<ol style="list-style-type: none">1. Buckinghamshire Council Statement of Accounts Update2. Treasury Management Strategy3. External Auditors Annual Report4. Risk Management Group update5. Annual Governance Statement Action Plan6. Audit Committee – Review of Effectiveness Action Plan7. 2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan)8. Contract Procedure Rules - Waivers & Breaches (part confidential)9. Work Programme10. Action Log11. 23/24 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)
6 March 24	<ol style="list-style-type: none">1. Buckinghamshire Council Statement of Accounts Update2. Constitution Working Group Update3. 2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan)4. Annual Governance Statement Action Plan5. Audit Committee – Review of Effectiveness Action Plan6. Risk Management Group update7. Work Programme8. Action Log9. 22/23 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)
8 May 24	<ol style="list-style-type: none">1. Buckinghamshire Council Statement of Accounts Update2. Pension Fund Accounts 23/243. 2024/25 Internal Audit Plan Update4. 2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan)5. Audit & Governance Committee Annual Report to Council6. Audit Committee – Review of Effectiveness Action Plan7. Annual Governance Statement Action Plan8. Action Log9. 23/24 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)10. 22/23 Fraud Cases Update (confidential)