

### AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME 23/24

Date	Items
27 November 23	<ol style="list-style-type: none"> <li>1. Buckinghamshire Council Statement of Accounts Update 20/21 and 21/22</li> <li>2. Pension Fund – 2022/23 Audited Statement of Accounts (including External Audit findings report)</li> <li>3. Housing Benefits Claim Certification</li> <li>4. Treasury Management Mid-Year update</li> <li>5. Audit Committee – Review of Effectiveness Action Plan</li> <li>6. Risk Management Group update</li> <li>7. Annual RIPA and Communications Data Report</li> <li>8. 2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan)</li> <li>9. Work programme</li> <li>10. Action log</li> <li>11. 23/24 Business Assurance Strategy Update: Completed Audits (confidential)</li> </ol>
17 January 24	<ol style="list-style-type: none"> <li>1. Buckinghamshire Council Statement of Accounts Update</li> <li>2. Treasury Management Strategy</li> <li>3. External Auditors Annual Report</li> <li>4. Risk Management Group update</li> <li>5. Annual Governance Statement Action Plan</li> <li>6. Whistleblowing Policy</li> <li>7. Anti-Fraud and Corruption Policy</li> <li>8. Anti-Money Laundering Policy</li> <li>9. Companies Governance Update</li> <li>10. Audit Committee – Review of Effectiveness Action Plan</li> <li>11. Governance Working Group report and Terms of Reference</li> <li>12. 2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan)</li> <li>13. Contract Procedure Rules - Waivers &amp; Breaches (part confidential)</li> <li>14. Work Programme</li> <li>15. Action Log</li> </ol> <p style="margin-left: 40px;">23/24 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)</p>

### AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME 23/24

6 March 24	<ol style="list-style-type: none"><li>1. Buckinghamshire Council Statement of Accounts Update</li><li>2. Constitution Working Group Update</li><li>3. 2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan)</li><li>4. Annual Governance Statement Action Plan</li><li>5. Audit Committee – Review of Effectiveness Action Plan</li><li>6. Risk Management Group update</li><li>7. Work Programme</li><li>8. Action Log</li><li>9. 22/23 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)</li></ol>
8 May 24	<ol style="list-style-type: none"><li>1. Buckinghamshire Council Statement of Accounts Update</li><li>2. Pension Fund Accounts 23/24</li><li>3. 2024/25 Internal Audit Plan Update</li><li>4. 2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan)</li><li>5. Audit &amp; Governance Committee Annual Report to Council</li><li>6. Audit Committee – Review of Effectiveness Action Plan</li><li>7. Annual Governance Statement Action Plan</li><li>8. Action Log</li><li>9. 23/24 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)</li><li>10. 22/23 Fraud Cases Update (confidential)</li></ol>