

**TELFORD & WREKIN AUDIT COMMITTEE -
OUTLINE OF BUSINESS FOR FUTURE MEETINGS 2022/23**

DATE OF MEETING	ITEM	RESPONSIBLE OFFICER
May 2022	1. Review of Terms of Reference for the Committee	RM
	2. External Audit Interim Report 2021/22	GT
	3. External Audit Fee Letter and Plan for 2022/23	GT
	4. 2021/22 Annual Governance Statement including a review of the Local Code of Good Governance	RM
	5. Draft Statement of Accounts 2021/22	KC/PH
	6. 2021/22 Internal Audit Annual Update Report including the Audit Committee Annual Report and 2022/23 Internal Audit Plan	RM/TD
	7. Update report on the work of Internal Audit	RM/TD
	8. 2021/2022 Annual Information Governance and Caldicott Guardian Report & 2022/23 IG Work Programme	RM/TD
	9. 2021/2022 Anti-Fraud & Corruption Annual Report and updated Policy	RM
	10. Outline of Audit Committee Business for 2022/23	AL/RM
July 2022	1. Treasury Management Outturn 2021/2022 and Update 2022/23	PH
	2. External Auditor update report	GT
	3. Publication of Information on Councillors who Traded with the Council during 2021/2022	PH/RM
	4. Strategic Risk Register Update	RM
	5. 2022/23 - Internal Audit & IG Activity Update Report	RM/TD
	6. PSIAS External Assessment Outcome	RM
	7. Capital receipts update (exempt item)	KK
September 2022	1. Annual Customer Feedback Report and assurance on lessons learnt 2021/2022 (including LGO investigations)	LH
	2. Report to those Charged with Governance 2021/2022	GT
	3. Audited Annual Statement of Accounts 2021/2022	KC/PH
	4. Internal Audit & IG Activity Update Report & Public Sector Internal Audit Standards – Self Assessment	RM/TD
	5. PSAA - External Audit Appointment Update	RM/TD
	6. Review of the effectiveness of the Audit Committee	RM
January 2023	1. Treasury Management – update from Link	Link
	2. Draft Treasury Management Strategy 2023/2024 and update 2022/2023	KC/PH
	3. External Audit Plan 2023/2024	GT
	4. External Annual Audit letter	GT

	5. Internal Audit Activity Report and Update to Internal Audit Charter 2023/2024	RM/TD
	6. Updated position of the AGS Action Plan 2021/22	JP/RM
	7. Strategic Risk Register and Risk Strategy Update	RM/TD
	8. Assurance on the Council's Partnership Arrangements	FB/JP
	9. Climate change management	HR/LS