



Telford & Wrekin
Co-operative Council

**Protect, care and invest
to create a better borough**

Borough of Telford and Wrekin

Audit Committee

31 May 2023

Audit Committee Outline of Business 2023/24

**TELFORD & WREKIN AUDIT COMMITTEE -
OUTLINE OF BUSINESS FOR FUTURE MEETINGS 2023/24**

DATE OF MEETING	ITEM	RESPONSIBLE OFFICER
31 May 2023	1. Review of Terms of reference for the Committee	RM
	2. External Audit Update	GT
	3. 2022/23 Annual Governance Statement including a review of the Local Code of Good Governance	RM
	4. Draft Statement of Accounts 2022/23	KC/PH
	5. 2022/23 Internal Audit Annual Update Report including the Audit Committee Annual Report and 2023/24 Internal Audit Plan	RM/TD
	6. Update Report on the work of Internal Audit	RM/TD
	7. 2022/2023 Annual Information Governance and Caldicott Guardian Report & 2022/23 IG Work Programme	RM/TD
	8. 2022/2023 Anti-Fraud & Corruption Annual Report and updated Policy 2022/23	RM
	9. Outline of Audit Committee Business for 2023/24	AL/RM
26 July 2023	1. Treasury Management Outturn 2022/2023 and Update 2023/24	PH
	2. External Auditor Update	GT
	3. Publication of Information on Councillors who Traded with the Council during 2022/2023	PH/RM
	4. Strategic Risk Register Update	RM
	5. 2023/24 - Internal Audit & IG Activity Update Report	RM/TD
20 September 2023	TBC	
23 November 2023	1. Annual Customer Feedback Report and assurance on lessons learnt 2021/2022 (including LGO investigations)	LH
	2. External Audit Update	GT
	3. Audited Annual Statement of Accounts 2022/2023	KC/PH
	4. Internal Audit & IG Activity Update Report	RM/TD
	5. Strategic Risk Register	RM
	6. Review of the effectiveness of the Audit Committee	RM
31 January 2024	1. Treasury Management – update from Link	Link
	2. Audited Annual Statement of Accounts 2022/2023	PH/ER
	3. Draft Treasury Management Strategy 2023/2024 and update 2022/2023	KC/PH
	4. External Audit Update	GT

	5. New External Auditor Introduction	KPMG
	6. Internal Audit Activity Report and Update to Internal Audit Charter 2023/2024	RM/TD
	7. Updated position of the AGS Action Plan 2022/2023	JP/RM
	8. Strategic Risk Register and Risk Strategy Update	RM/TD
	9. Assurance on the Council's Partnership Arrangements	JP
	10. Climate change management	HR/LS/IW