

## AUDIT & STANDARDS COMMITTEE



### Work Programme 2023/24

**Chair**

Cllr P. Waring

**Vice-Chair**

Cllr B. Panter

**Members**

Cllrs M. Holland, J. Whieldon, W. Brockie,  
M. Stubbs and S. Talbot

**Officer Champions**

Sarah Wilkes / Daniel Dickinson

The Audit & Standards Committee is responsible for overseeing the Council's audit and assurance arrangements. Its role is to provide independent assurance to members of the adequacy of the Council's corporate governance arrangements including risk management its systems of internal control. More information is available in Section B2 of the Council's constitution.

For more information on the Committee or its work Programme please contact the Democratic Services:

✉ Geoff Durham at [geoff.durham@newcastle-staffs.gov.uk](mailto:geoff.durham@newcastle-staffs.gov.uk) or on (01782) 742222

✉ Alexandra Bond at [alexandra.bond@newcastle-staffs.gov.uk](mailto:alexandra.bond@newcastle-staffs.gov.uk) or on (01782) 742211

### **Planned Items**

<b>DATE OF MEETING</b>	<b>ITEM</b>	<b>NOTES</b>
30/05/2023	<ul style="list-style-type: none"><li>• Draft Statement of Accounts 2022/23</li><li>• Revised Finance and Contract Procedure Rules</li></ul>	
17/07/2023	<ul style="list-style-type: none"><li>• Health and Safety Report 2022/23</li><li>• Q4 Internal Audit Progress Report 2022/23</li><li>• Treasury Management Annual Report 2022/23</li><li>• Q4 Corporate Risk Management Report 2022/23</li><li>• Annual Internal Audit Report and Annual Opinion</li></ul>	

### **Previous Items**

<b>DATE OF MEETING</b>	<b>ITEM</b>	<b>NOTES</b>
17/04/2023	<ul style="list-style-type: none"><li>• Internal Audit Charter 2023/24</li><li>• Internal Audit Plan 2023/24</li><li>• Corporate Fraud Arrangements 2023/24</li><li>• Committee Work Plan 2023/24</li><li>• Risk Management Policy &amp; Strategy 2023/24</li><li>• External Audit</li></ul>	

Last updated on 15<sup>th</sup> May 2023