

## 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

**Officer Champions**

Sarah Wilkes / Anthony Harold

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 and 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

DATE OF MEETING	ITEM	NOTES
17/07/2023	<ul style="list-style-type: none"><li>• Health and Safety 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>	
28/09/2023	<ul style="list-style-type: none"><li>• Q1 Corporate Risk Management Report 2023/24</li><li>• Q1 Internal Audit Progress Report 2023/24</li><li>• Audited Statement of Accounts 2022/23</li></ul>	
13/11/2023	<ul style="list-style-type: none"><li>• Treasury Management Half Yearly Report 2023/24</li><li>• Q2 Corporate Risk Management Report 2023/24</li><li>• Q2 Internal Audit progress Report 2023/24</li></ul>	
05/02/2024	<ul style="list-style-type: none"><li>• Q3 Corporate Risk Management Report 2023/24</li><li>• Q3 Internal Audit Progress Report 2023/24</li><li>• Procurement of Internal Audit Service 2024/25</li></ul>	

## Previous Items

DATE OF MEETING	ITEM	NOTES
30/05/2023	<ul style="list-style-type: none"><li>• Proposed Accounting Policies</li><li>• Annual Governance Statement</li><li>• Draft Statement of Accounts 2022/23</li><li>• Revised Finance and Contract Procedure Rules</li></ul>	
17/04/2023	<ul style="list-style-type: none"><li>• Internal Audit Charter 2023/24</li></ul>	

	<ul style="list-style-type: none"><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>	
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Last updated on 6<sup>th</sup> September 2023