

Next Meeting – 2 March 2023 – Venue TBC

Members are asked to consider the list of forthcoming items:

Informal Pre-meeting Workshop: Internal Audit to provide training to the Committee (TBC – Current Topical Area at the time).

Formal Meeting to include:

- External Audit - Progress Update Report;
- Internal Audit – Audit Plan Consultation on the forthcoming financial year;
- Annual Update - Risk Management and Monitoring & Evaluation Framework;
- Any other reports as required by the Chair and S73 Officer.

Cipfa Training

Members were sent an email on 16 November 2022 with details of Cipfa's Audit Committee training with an example of what they could offer, it would be useful to know the views of Audit Committee members, for example, whether they feel the training would be beneficial and whether members would prefer face-to-face or virtually, etc? This was raised at a recent Audit Ctte meeting as part of the update provided on CIPFA's guidance for audit committees.

Depending on Members' views and availabilities a training session could be arranged for sometime during Jan 2023.