

**AUDIT AND CORPORATE GOVERNANCE COMMITTEE**

**WORK PROGRAMME 2022/2023**

<b>Meeting Date</b>
<b>January 2023 (Date TBC - Extraordinary Meeting)</b>
<ul style="list-style-type: none"><li>• Internal Audit Action Tracking Report - Q3 2022/23</li><li>• Internal Audit Quarterly Progress Report</li><li>• Internal Audit Annual Report 2021/22</li><li>• External Audit Progress Report</li></ul>
<b>14 March 2023</b>
<ul style="list-style-type: none"><li>• Internal Audit Action Tracking Report – Q4 2022/23</li><li>• Risk Management Update – Q4 2022/23</li><li>• Internal Audit Quarterly Progress Report</li><li>• Internal Audit Plan 2023/24</li><li>• External Audit Progress Report</li><li>• Review of Anti-Fraud Policy</li><li>• Audit &amp; Corporate Governance Annual Report 22/23</li></ul>