

## Audit Committee - Future Meetings

2022/23

| <b>Dates to Note</b>                           |   |                   |
|--|---|-------------------|
| Date of Meeting                                |   | <b>04/10/2022</b> |
| Publication of Agenda Date                     |   | 22/09/2022        |
| Reports to Management Team                     |   | 01/09/2022        |
| Full Council                                   |   | 20/10/2022        |
| <b>Items for Inclusion on the Audit Agenda</b> |   |                   |
| <b>Part I - For Decision</b>                   |   |                   |
| 1  | Corporate Risk Register (on agenda every six months)                      | CH                |
| 2  | Annual Governance Statement – Progress on Remediating Exceptions          | CH                |
| 3  | Corporate Enforcement Support & Investigations Team Annual Report 2021/22 | DD                |
| 4  | Annual Report of the Audit Committee                                      | AB                |
| 5  | Audit Fee Letter  | MH                |
| <b>Part II - Monitoring/Information Items</b>  |   |                   |
| 7  | Audit Progress Report   | Gr Th             |
| 8  | Report Tracker & Future Meetings  | KM                |

| <b>Dates to Note</b>                           |  |       |
|--|--|-------|
| Date of Meeting                                | <b>29/11/2022</b>  |       |
| Publication of Agenda Date                     | 17/11/2022   |       |
| Reports to Management Team                     | 03/11/2022   |       |
| Full Council                                   | 02/03/2023   |       |
| <b>Items for Inclusion on the Audit Agenda</b> |  |       |
| <b>Part I - For Decision</b>                   |  |       |
| 1  | Statement of Accounts 2020/21 and External Auditors Findings               | LF    |
| 2  | Homes England – Compliance Audit Annual Report for Ashford Borough Council | MJ    |
| 3  | Section 106 Audit – Weak Assurance Report – Follow Up                      | AB/SC |
| <b>Part II - Monitoring/Information Items</b>  |  |       |
| 4  | Internal Audit Interim Report  | AT/JH |
| 5  | 2021/22 Audit Plan (External Audit)  | Gr Th |
| 6  | Audit Progress Report  | Gr Th |
| 7  | Report Tracker & Future Meetings   | KM    |

| <b>Dates to Note</b>                           |  |            |  |
|--|--|------------|--|
| Date of Meeting                                | <b>21/03/2023</b>  |            |  |
| Publication of Agenda Date                     | 09/03/2023   |            |  |
| Reports to Management Team                     | 02/03/2023   |            |  |
| Full Council                                   | 20/04/2023   |            |  |
| <b>Items for Inclusion on the Audit Agenda</b> |  |            |  |
| <b>Part I - For Decision</b>                   |  |            |  |
| 1  | Corporate Risk Register (on agenda every six months) including update on APH risk register and focus on Cyber Security | CH/RJ      |  |
| 2  | Approval of Annual Governance Statement  | CH         |  |
| 3  | Internal Audit and Assurance Plan 2023/24  | AT         |  |
| 5  | Statement of Accounts 2021/22 and External Auditors Findings   | LF & Gr Th |  |
| 6  | Presentation of Financial Statements   | MH         |  |
| <b>Part II - Monitoring/Information Items</b>  |  |            |  |
| 8  | Report Tracker for Future Meetings   | KM         |  |