

6 October 2022

AUDIT COMMITTEE WORK PROGRAMME

Purpose

1. To review and agree the Audit Committee's future work programme.

Work Programme

2. The work programme has evolved since the Audit Committee's inception to include cyclical financial, risk and performance reporting and to review specific areas focussing on key risk areas for the Association. Proposals for the work programme which encompass the cyclical work and allows scope for specific, broader reviews are attached at **Annex 1**.

Recommendations

3. Members are asked to discuss and agree the proposed work programme, adding any further areas for review as required.

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AUDIT COMMITTEE FUTURE WORK PROGRAMME

	April 2023	October 2023
Appointment of External Auditors (Annual)		To appoint External Auditors for 2024-25 Accounts
External Audit Plan (Annual)	To receive the External Audit Plan for the 2023-24 Accounts closure.	
WLGA Audited Accounts and External Auditor's Findings (Annual)		To receive and scrutinise the draft audited WLGA financial statements
Review approach to risk management	To review new approach	
WLGA Annual Reporting (Annually)	To receive a draft Annual Report of the WLGA's activities	
WLGA Risk Management (six monthly)	To receive an updated Risk Register base on new approach	To receive an updated Risk Register based on new approach
WLGA Treasury Management (Annual)	To receive the Treasury Management Strategy for the new financial year (if needed)	To receive the Treasury Management Report for the previous financial year
Data Protection	To receive an update on the WLGA's data protection policy and performance	
Annual Report of the Audit Committee (Annually)	To consider and agree the annual report of the Audit Committee	
Work Programme of the Audit Committee (six monthly)	To review and/or update work programme	To review and/or update work programme
WLGA Annual Fraud Report (Annually)	To receive the annual fraud report	