

24 October 2023

AUDIT COMMITTEE FORWARD 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 but also to review specific areas focussing on the key risk areas for the Association. Proposals for the future work programme that encompasses the cyclical work but allows scope for specific, broader reviews are attached at **Annex 1**.

Recommendations

3. **Audit Committee members are invited:**

- 3.1 **Discuss and agree the proposed work programme, adding in any further areas for review as appropriate.**

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AUDIT COMMITTEE FUTURE WORK PROGRAMME

	April 2024	October 2024
Appointment of External Auditors (Annual)		To appoint auditors for 2024-25 Accounts closure
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 2023-24
WLGA Annual Reporting (Annually)		To review the WLGA Business Plan
WLGA Risk Management (Biannual)	To receive an updated Strategic Risk Register	To receive an updated Strategic Risk Register
WLGA Review of Financial Regulations (Annual)		To receive an annual update
WLGA Treasury Management (Annual)	To receive the Treasury Management Strategy for the new financial year	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	
WLGA Members' Allowances Scheme (Annually)		To receive the proposed WLGA Members' Allowances Scheme for 2024-25
Annual Report of the Audit Committee (Annual)		To consider and agree the approach to the annual report of the Audit Committee
Work Programme of the Audit Committee (Biannual)	To review and/or update work programme	To review and/or update work programme