

## Audit and Risk Committee – for decision

**Meeting agenda title:** Audit & Risk Committee Work Programme for 2023/24

**Meeting date:** 24 April 2023

**Time required:** 10 mins

**Presenter:** Louise Byers

**Approved by:** Louise Byers

### 1. Objective and recommendation

- 1.1. This report sets out the proposed Audit & Risk Committee work programme for its meetings from April 2023 to January 2024, which has been developed through review of the 2022/23 work programme and the work programmes for the Management Board and Executive Team.
- 1.2. The report has also been cross-referenced against the Committee's terms of reference for completeness. The work programme is in line with the approach taken to the work of the Committee in 2022/23.
- 1.3. The internal audit plan for 2023/24 is also included on the agenda for this meeting. Once finalised and approved, these audit reports will be added to the work programme.

### 2. Areas for challenge

- 2.1. The Committee should consider if there are additional issues that should be included within the Audit and Risk Committee work programme.

**Author:** Fiona Wilcock

**Consultees:** Christopher Braithwaite, Louise Byers

**List of Annexes:** Audit & Risk Committee Annual Work Programme 2023/24

**Publication decision:** This report can be published internally and externally

**Outcome reached:**