

Date	Item	Committee Objective	Author
Feb 2023	Together for Nottingham Plan update including Theme 1 (MTFS) & Performance Management	Assurance on progress, benefit realisation, controls, associated risks and their management	D Middleton J Rhodes
	Treasury Mgt Strategy & Capital Strategy	Assurance on setting Council policies to best manage Treasury Management & Capital risks	D Middleton
	Procurement of External Audit 2023-2028 update	Assurance that arrangements for statutory inspection of financial statements are in place	S Shah
	External Audit update	Consider the update from External Audit and assurance on management response to any issues identified	A Smith
	Internal Audit Update including Limited Assurance audits and High Priority Recommendations	Consider reports on the effectiveness of internal controls supporting the Head of Audit & Risk's opinion and seek assurance on the implementation of agreed actions	S Shah
	Review of Accounting Policies 2022/23	Assurance that appropriate arrangements are made to comply with statutory guidance	D Middleton
	Service Report on Progress following Limited Assurance IA Report	Assurance on improvements planned and made and how these will be sustained	S Oakley
	Exemption from Contract Procedure Rules Q3	Oversight of procurement dispensations and assurance on their future procurement process	S Oakley
	Operation of the Audit Committee	Consider the future needs of the Audit Committee, including support, recommendation tracking etc	S Shail N Barnard
Mar 2023	TfN workstream lead Theme 6 (Organisation & Culture)	Assurance on progress, benefit realisation, controls, associated risks and their management	T Hayre-Bennett
	Council Plan & Corporate Performance Assurance & TfN workstream lead Theme 8 (Council Plan)	Assurance on progress, benefit realisation, controls, associated risks and their management	J Rhodes

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	TfN workstream lead Theme 5 (Constitution- Governance and Decision Making)	Assurance on progress, benefit realisation, controls, associated risks and their management	M Townroe
	Progress on S114 Action Plan	Oversight of progress and management for significant issue	
	Implementation of Controls to ensure Decisions include Carbon Impact Assessments	Consider compliance with controls implemented to ensure relevant decisions are supported by a Carbon Impact Assessment	C Common
	Health & Safety Annual Assurance	Assurance that cross-cutting corporate arrangements are working well and any significant risk and issues are being actively managed.	P Millward
	HR & EDI Annual Assurance	Assurance that cross-cutting corporate arrangements are working well and any significant risk and issues are being actively managed	T Hayre-Bennett
TBC	Final Statement of Accounts, Annual Governance Statement & External Audit Report 2019-20 2020-21	Consider the outcome of the External Audit and assurance on management response to issues identified Consider any concerns arising from the financial statements or from the governance statement that need to be brought to the attention of the Council	D Middleton S Shah A Smith
TBC	Financial Accounts Training	Audit Committee Performance	D Middleton
TBC	Draft Statement of Accounts 2021-22 & Interim AGS 2021-22	Consider any concerns arising from the financial statements or from the governance statement that need to be brought to the attention of the Council	D Middleton
TBC	AGS Process 2022-23	TBC	S Shah
TBC	Final Statement of Accounts 2021-22 & Final AGS 2021-22 (subject to audit)	Consider any concerns arising from the financial statements or from the governance statement that need to be brought to the attention of the Council	D Middleton