



AUDIT COMMITTEE WORK PLAN 2021/22

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AUDIT COMMITTEE WORK PLAN 2021/22

REPORT TITLE	BRIEF SUMMARY	LEAD OFFICER	OTHER CTTEE MEETINGS
27TH JANUARY 2022	EXTRAORDINARY MEETING		
1. Deloitte	Standing Item	Jonathan Gooding/Angus Fish	Extraordinary Mtg – Jan 22
2. Statement of Accounts 2018/19, 2019/20 – final approval of audited accounts	The approval of the Annual Statement of Accounts by the Audit Committee.	Kevin Bartle	Extraordinary Mtg – Jan 22
3. Progress Report on the Finance Improvement Plan		Marion Kelly	
4. 2022/23 Treasury Management Strategy Statement, Investment Strategy Report and Capital Strategy Report for 2021-22		Nisar Visram /Miriam Adams	
5. Audit Committee Work Plan	Review and agree items on the work plan for the Committee.	Audit Committee Members	
17TH MARCH 2022	TRAINING DAY		
	Risk Management	Paul Rock	
24TH MARCH 2022			
1. Deloitte	Standing Item	Jonathan Gooding/Angus Fish	
2. Statement of Account 2020/21 – Approval of Accounts	The approval of the Annual Statement of Accounts by the Audit Committee.	Kevin Bartle	

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REPORT TITLE	BRIEF SUMMARY	LEAD OFFICER	OTHER CTTEE MEETINGS
3. Internal Audit and Anti-Fraud update 2021/22 – Q4 Progress Update	An update on the progress against the delivery of the 2021/22 Annual Internal Audit Plan. Highlights any significant issues since the last report to the Audit Committee.	Paul Rock/Bharat Mehta	
4. Risk Management Report 2021-22 – Q4 Progress Update & Directorate Risk Register	An update of risks on the Corporate Risk Register.	Paul Rock	
5. Annual Internal Audit and Counter-Fraud Strategy & Plan	Draft Internal Audit Plan for 2022/23. For review and approval by the Committee.	Paul Rock	
6. Draft Annual Governance Statement 2021/22	For Review. Approval in July 2022 with Annual Accounts.	Paul Rock	
7. Review of Code of Corporate Governance 2020/21	To report on an annual basis. Monitoring Officer.	Matthew Mannion	
8. RIPA Policy 2021/22	Regulation of Investigatory Powers Act 2000 (RIPA) relates to covert surveillance. A report updating Members on the policy and use of these powers, in accordance with the code of practice. Reviewed Annually.	Agnes Adrien	
9. Draft Terms of reference for 2022-23	Review. To be approved in July 2022	Farhana Zia/Paul Rock	
10. Annual Self-Assessment and report of the Audit Committee	Self –Assessment – March 2022 Report by the Audit Chair to go to Full Council in July 2022	Cllr Whitehead/ Paul Rock/ Charlotte Webster/ Farhana Zia	
11. Audit Committee Work Plan	Review and agree items on the work plan for the Committee.	Audit Committee Members	