

**AUDIT AND CORPORATE GOVERNANCE COMMITTEE**  
**2023/24 WORK PROGRAMME**

**Meeting Date**

**17 January 2024**

- Risk Management Update - Q3 2023/24
- Minimum Revenue Report update up to 23/24
- Treasury Management Outturn 2022/23
- Treasury Management Quarter 1 2023/24
- Treasury Management Strategy 24/25

**20 March 2024**

**Standing Items**

- Internal Audit Quarterly Progress Report - Q4 2023/24
- Risk Management Update – Q4 2023/24

**Other Items**

- Annual Internal Audit Plan 2024/25
- Counter Fraud Policy Approval
- External Audit Fee Letter