

Board/Committee:	Standards and Governance Committee
Date of Meeting:	14 th April 2022
Title:	Internal Audit Plan 2022/23 and Audit Charter
Author:	Chief Internal Auditor
Status:	FOR APPROVAL

Purpose

To present the proposed Internal Audit Plan for 2022/23 to the committee for approval, as set out in Appendix A.

To present the reviewed Audit Charter and Code of Ethics to the committee for approval, as set out in Appendix B.

Recommendations

The members approve the proposed Internal Audit Plan for 2022/23 as set out in Appendix A.

The members approve the updated Audit Charter and Code of Ethics as set out in Appendix B.

1. Background & Purpose

1.1 The Annual Audit Plan for 2022/23 has been drawn up in accordance with the agreed Audit Strategy, approved by this Committee on 4th September 2019, following consultation with Section Heads and the Chief Executive. The Plan is revised quarterly to take account of any changes in risks/ priorities, in accordance with the Strategy.

2. Report

2.1 Appendix A is the proposed Internal Audit Plan 2022/23.

2.2 Appendix B is the updated Audit Charter and Code of Ethics.

3. Conclusion

3.1 That the Committee approve the Internal Audit 2022/23.

3.2 That the Committee approve the updated Audit Charter and Code of Ethics

Financial Services comments:	Nil
Legal Services comments:	Nil
Crime and Disorder:	Nil
Equality and Diversity:	Nil
Service Improvement Plan implications:	The delivery of the annual audit plan is a key function of the service.
Corporate Plan:	It supports the Council in pursuit of excellence through delivering an effective and high quality governance evaluation and monitoring.
Risk Assessment:	The work performed by Internal Audit assists in reducing the overall risk exposure in the Council's operations and provides a

	high degree of assurance to management in placing reliance on the adequacy of internal controls within their Services
Background papers:	None
Appendices/Enclosures:	Appendix A – Internal Audit Plan 2022/23 Appendix B - Audit Charter and Code of Ethics
Report author/ Lead Officer:	Paul Somerset - Chief Internal Auditor