

Audit and Standards Committee Forward Plan 2022/2023

If you would like to know more about our work programme, please contact Lisa Andrews, Head of Audit & Financial Services, 01785276402 or Lisa.Andrews@Staffordshire.gov.uk

Item and lead officer	Date of meeting	Links with Council strategic commissioning priorities	Detail	Action/Outcome
26 April 2022				
Annual Report on Information Governance Report of the Director of Corporate Services Lead Officer: Tracy Thorley/Natalie Morrisey				
Internal Audit Plan 2022/23 Report of the County Treasurer Lead Officer: Debbie Harris				
Proposed changes to the Constitution	As required			
Forward Plan for the Audit and Standards Committee Lead Officer: Lisa Andrews				
PART TWO EXEMPT Internal Audit Special Investigation/limited/ Top Risk Areas reports (Part 2 items).	As required			
Special Guardianship Payments Arrangements – progress report				

Item and lead officer	Date of meeting	Links with Council strategic commissioning priorities	Detail	Action/Outcome
Lead Officer – Nicola Hope				
Review of Joint Funding & Billing CCG's Continuing Healthcare - Progress Report Lead Officer – Karen Webb	Deferred to July 2022			
SEND Services – Further Progress Report. Lead Officer – Tim Moss				
05 July 2022				
Appointment of Members to Standards Panel 2022/23. Lead Officer: Chris Ebberley				
Annual Report of the work of the Audit & Standards Committee. Report of the Director for Corporate Services Lead Officer: Lisa Andrews				
External Audit Plan 2021/22 Report of Ernst & Young	Moved from February 2022			
Staffordshire Pension Fund Audit Plan 2021/22 Report of Ernst & Young	Moved from February 2022			
Code of Corporate Governance –2022 Update Report of the Director for Corporate Services Lead Officer: Lisa Andrews				
Internal Audit Outturn Report 2021/22 Report of the County Treasurer Lead Officer: Debbie Harris				
Code of Conduct for Members – Annual Report on the Management of Complaints Report of Director for Corporate Services Lead Officer: Julie Plant				
Proposed changes to the Constitution - Procurement Regulations – Proposed	As required			

Item and lead officer	Date of meeting	Links with Council strategic commissioning priorities	Detail	Action/Outcome
Addition. Lead Officer: Julie Plant				
Forward Plan for the Audit and Standards Committee Lead Officer: Debbie Harris				
PART TWO EXEMPT Internal Audit Special Investigation/limited/ Top Risk Areas reports (<i>Part 2 items</i>).	As required	As required		
Appendix 2 – Counter Fraud Outturn Report 2021/22 Lead Officers: Debbie Harris & Dave Fletcher				
Joint Funding & Billing CCG’s Continuing Healthcare - Progress Report on the Implementation of previous audit recommendations Lead Officer – Karen Webb	Moved from April 2022			
20 September 2022				
Annual Audit Letter – 2020/21 Lead Officer: External Auditor (EY)				
Future Local Public Audit Arrangements – Update. Report of the County Treasurer Lead Officer: Lisa Andrews				
Proposed changes to the Constitution	As required			
Forward Plan for the Audit and Standards Committee Lead Officer: Lisa Andrews				
PART TWO EXEMPT Internal Audit Special Investigation/limited/ Top Risk Areas reports (<i>Part 2 items</i>).	As required			

Item and lead officer	Date of meeting	Links with Council strategic commissioning priorities	Detail	Action/Outcome
Agency Staffing Contracts Audit Review - Progress Report on the implementation of Recommendations Lead Officers: Sarah Getley/ Cherie Cuthbertson & Paul Timmins				
01 November 2022				
National Fraud Initiative - Update Report of the County Treasurer Lead Officer: Debbie Harris				
Proposed changes to the Constitution	As required (KL to advise)			
Forward Plan for the Audit and Standards Committee Lead Officer: Lisa Andrews				
PART TWO EXEMPT Internal Audit Special Investigation/limited/ Top Risk Areas reports (<i>Part 2 items</i>).	As required			
Accelerated Progress Plan – Progress Report Lead Officer: Tim Moss				
13 December 2022				
Annual Governance Statement 2021/22 Report of the Director of Corporate Services Lead Officer: Lisa Andrews				
Training on Statement of Accounts Lead Officer: Rachel Spain				
Statement of Accounts 2021/22 Presentation and Report of County Treasurer Lead Officer: Rachel Spain				

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Report to those charged with Governance (ISA 260) a) Staffordshire County Council Report of Ernst & Young				
Report to those charged with Governance (ISA 260) b) Staffordshire Pension Fund Report of Ernst & Young				
Health, Safety and Wellbeing Performance Annual Report Report of Director for Corporate Services Lead Officer: Becky Lee				
Internal Audit Plan 2022/23 – Update Report of the County Treasurer Lead Officer: Debbie Harris				
Proposed changes to the Constitution	As required (KL to advise)			
Forward Plan for the Audit and Standards Committee Lead Officer: Lisa Andrews				
PART TWO EXEMPT Internal Audit Special Investigation/limited/ Top Risk Areas reports (Part 2 items).				
21 February 2023				
Proposed changes to the Constitution	As required (KL to advise)			
Forward Plan for the Audit and Standards Committee Lead Officer: Lisa Andrews				
PART TWO EXEMPT Internal Audit Special Investigation/limited/ Top Risk Areas reports (Part 2 items).				

Item and lead officer	Date of meeting	Links with Council strategic commissioning priorities	Detail	Action/Outcome
21 March 2023				
External Audit Plan 2022/23 Report of Ernst & Young				
Staffordshire Pension Fund Audit Planning Report 2022/23 Report of Ernst & Young				
Review of the Effectiveness of the Audit & Standards Committee. Report of the Director for Corporate Services Lead Officer: Lisa Andrews				
Internal Audit Charter 2023/24 Report of the County Treasurer Lead Officer Lisa Andrews				
Proposed changes to the Constitution	As required (KL to advise)			
Forward Plan for the Audit and Standards Committee Lead Officer: Lisa Andrews				
PART TWO EXEMPT Internal Audit Special Investigation/limited/ Top Risk Areas reports (<i>Part 2 items</i>).				
24 April 2023				
Annual Report of the work of the Audit & Standards Committee Report of the Director for Corporate Services Lead Officer: Lisa Andrews				
Strategic Risk Management - Risk Management Policy Statement & Strategy. Report of the Director for Corporate Services Lead Officer: Lisa Andrews				

Item and lead officer	Date of meeting	Links with Council strategic commissioning priorities	Detail	Action/Outcome
Annual Report on Information Governance Report of the Director for Corporate Services Lead Officer: Tracy Thorley/ Natalie Morrisey				
Internal Audit Plan 2023/24 Report of the County Treasurer Lead Officer: Debbie Harris				
Proposed changes to the Constitution	As required (KL to advise)			
Forward Plan for the Audit and Standards Committee Lead Officer: Lisa Andrews				
PART TWO EXEMPT Internal Audit Special Investigation/limited/ Top Risk Areas reports (Part 2 items).				

Membership

Mike Worthington Bernard Peters
(Chair) James Salisbury
Carolyn Trowbridge Janice Silvester-Hill
(Vice Chair) Conor Wileman
 Arshad Afsar Ian Wilkes
 Richard Ford Graham Hutton
 Ross Ward Ann Edgeller
 Bernard Williams
 Philippa Haden
 Phil Hewitt

Calendar of Future Committee Meetings

(All meetings at 10.00 a.m. unless otherwise stated)

26 April 2022

05 July 2022
 20 September 2022
 01 November 2022
 13 December 2022
 21 February 2023
 21 March 2023
 24 April 2023

Meetings usually take place at County Buildings, Martin Street, Stafford ST16 2LH