

	AGENDA ITEM / ISSUE	ToR	INDICATIVE DATES 2023/2024				
			Nov-23	Mar-24	Jun-24	Annual Review	Sep-24
	<b>QUARTERLY ITEMS</b>						
1	Internal Audit Reports and Plan Progress Update	Internal Audit	*	*	*		*
31	Sector Update	Internal / External Audit	*	*	*		*
2	External Audit Update	External Audit	*	*	*		*
3	Audit Recommendations Tracker	Internal Control Framework	*	*	*		*
4	In Year Financial Monitoring and MTFP	Financial Reporting	*	*	*		*
5	HMICFRS Reports	Inspection & Review	*	*	*		*
6	HMICFRS Recommendations Tracker	Internal Control Framework	*	*	*		*
7	Risk Register and Business Continuity Overview	Corporate Risk Management	*	*	*		*
14	Civil Claims Overview	Civil Claims	*	*	*		*
	<b>OTHER ITEMS</b>						
15	Information Assurance Report	Information Governance		*	*		*
8	Approval of Internal Audit Programme	Internal Audit		*			
9	Agreement of External Audit Plan and fees	External Audit		*			
10	Annual Internal Audit Report(s) and Opinion(s)	Internal Audit			*		
11	Previous Annual Governance Statement Area for Development Update	Internal Control Framework		*			
12	Draft Accounts and Annual Governance Statement	Financial Reporting / Internal Control Environment			*		
13	Final Accounts and Annual Governance Statement	Financial Reporting / Internal Control Environment	*				
16	JIAC Annual Report	Internal Control Framework					*
18	Review of Accounting Policies	Financial Reporting		*			
20	Civil Claims Detailed Analysis (comparison with MSF if possible)	Civil Claims			*		
33	JIAC Terms of Reference	Best Practice: Annual Review			*		
	Exhibits Audit - Management Update (date TBC)						
	Overview of implications for Governance from devolution (date TBC)						