



**DORSET & WILTSHIRE  
FIRE AND RESCUE  
AUTHORITY**

Item 22/13

MEETING	Finance & Audit Committee
DATE OF MEETING	9 March 2022
SUBJECT OF THE REPORT	Committee work programme 2022-23
STATUS OF REPORT	For open publication
PURPOSE OF REPORT	For consideration and approval
EXECUTIVE SUMMARY	This paper sets out the outline work programme for the Committee for 2022-23.
RISK ASSESSMENT	Failure to have a coherent and coordinated approach to the work of the Committee may increase reputational risks. This outline programme mitigates this risk and supports the continued good governance arrangements.
COMMUNITY IMPACTS	None for the purpose of this report
BUDGET IMPLICATIONS	None for the purpose of this report
RECOMMENDATION	Members are asked to: 1. Consider and approve the outline work programme for 2022-23.
BACKGROUND PAPERS	None
APPENDIX	Appendix A - Outline work programme 2022-23
REPORT ORIGINATOR AND CONTACT	Name: Vikki Shearing, Head of Corporate Support. Email: vikki.shearing@dwfire.org.uk Tel no: 01722 691082

## Item 22/13 Appendix A

Outline work programme 2022-23	
Meeting date	Outline agenda
<b>27 July 2022</b>	Draft Statement of Accounts & Annual Governance Statement 2021-22 Financial Outturn Report 2021-22 Internal Audit Annual Report 2021-22 Internal Audit Quarterly Report Q1 Internal Audit Progress Report Q1 Performance Report Q4 Strategic Risk Register
<b>14 September 2022</b>	Annual Financial External Audit (ISA 260) Internal Audit Quarterly Report Q2 Internal Audit Progress Report Q2 Financial Monitoring Report Q1 Statement of Accounts & Annual Governance Statement 2021-22 - final approval Performance Report Q1 Strategic Risk Register
<b>7 December 2022</b>	Annual Audit Letter 2021- 2022 External Audit Plan 2022-23 Internal Audit Quarterly Report Q3 Internal Audit Progress Report Q3 Financial Monitoring Report Q2 Performance Report Q2 Strategic Risk Register
<b>8 March 2023</b>	External Audit Progress Report Internal Audit Plan (2023-24) and Charter Internal Audit Quarterly Report Q4 Internal Audit Progress Report Q4 Financial Monitoring Report Q3 Performance Report Q3 Strategic Risk Register Committee Work Programme 2023-24