



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

Item 23/13

MEETING	Finance & Audit Committee
DATE OF MEETING	8 March 2023
SUBJECT OF THE REPORT	Committee work programme 2023-24
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 2023-24.
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 2023-24.
BACKGROUND PAPERS	None
APPENDIX	Appendix A - Outline work programme 2023-24
REPORT ORIGINATOR AND CONTACT	Name: Vikki Shearing, Head of Corporate Support. Email: vikki.shearing@dwfire.org.uk Tel no: 01722 691082

Item 23/13 Appendix A

Outline work programme 2023-24	
Meeting date	Outline agenda
26 July 2023	External Audit Plan 2022-23 External Audit Update report Draft Statement of Accounts & Annual Governance Statement and Financial Outturn 2022-23 Internal Audit Annual report 2022-23 Internal Audit Quarterly report Q1 Internal Audit Progress report Q1 Performance report Q4 Strategic Risk Register Future Operational Training Provision - update
13 September 2023	External Audit Update report Statement of Accounts & Annual Governance Statement 2022-23 - final approval Internal Audit Quarterly report Q2 Internal Audit Progress report Q2 Financial Monitoring report Q1 Performance report Q1 Strategic Risk Register
6 December 2023	Annual Audit Letter 2022- 2023 Internal Audit Quarterly report Q3 Internal Audit Progress report Q3 Financial Monitoring report Q2 Performance report Q2 Strategic Risk Register Member Development report Future Operational Training Provision - update
7 March 2024	External Audit Plan 2023-24 Internal Audit Plan (2024-25) and Audit Charter Internal Audit Quarterly report Q4 Internal Audit Progress report Q4 Financial Monitoring report Q3 Performance report Q3 Strategic Risk Register Committee Work Programme 2024-25