

**Audit Sub-Committee  
Work Programme for the Municipal Year 2021/22**

| <b>Work Programme Area</b>                             | <b>Date of Committee Meeting</b> | <b>Contact Officer (Contact details)</b>   |
|--|----------------------------------|--|
| External Audit Plan 2020/21                            | 28 June 2021                     | <a href="mailto:Hhenshaw@uk.ey.co">Hhenshaw@uk.ey.co</a>   |
| Internal Audit Progress Report                         | 28 June 2021                     | <a href="mailto:Adrian.manifold@centralmidlandsaudit.co.uk">Adrian.manifold@centralmidlandsaudit.co.uk</a> |
| Internal Audit Annual Report 2020/21                   | 28 June 2021                     | <a href="mailto:Adrian.manifold@centralmidlandsaudit.co.uk">Adrian.manifold@centralmidlandsaudit.co.uk</a> |
| Local Code of Corporate Governance Review              | 28 June 2021                     | <a href="mailto:Ardip.kaur@southderbyshire.gov.uk">Ardip.kaur@southderbyshire.gov.uk</a>                   |
| Draft Annual Governance Statement 2020/21              | 28 June 2021                     | <a href="mailto:Ardip.kaur@southderbyshire.gov.uk">Ardip.kaur@southderbyshire.gov.uk</a>                   |
| Anti-Fraud and Corruption Policy                       | 28 June 2021                     | <a href="mailto:Kevin.stackhouse@southderbyshire.gov.uk">Kevin.stackhouse@southderbyshire.gov.uk</a>       |
| Risk Management Framework                              | 28 June 2021                     | <a href="mailto:Kevin.stackhouse@southderbyshire.gov.uk">Kevin.stackhouse@southderbyshire.gov.uk</a>       |
| Internal Audit Progress Report                         | 8 September 2021                 | <a href="mailto:Adrian.manifold@centralmidlandsaudit.co.uk">Adrian.manifold@centralmidlandsaudit.co.uk</a> |
| Anti-Fraud and Corruption Performance and Annual Plan  | 8 September 2021                 | <a href="mailto:Elizabeth.barton@southderbyshire.gov.uk">Elizabeth.barton@southderbyshire.gov.uk</a>       |
| Audit Results Report for the Year Ending 31 March 2021 | 8 December 2021                  | <a href="mailto:Hhenshaw@uk.ey.co">Hhenshaw@uk.ey.co</a>   |
| Internal Audit Progress Report                         | 8 December 2021                  | <a href="mailto:Adrian.manifold@centralmidlandsaudit.co.uk">Adrian.manifold@centralmidlandsaudit.co.uk</a> |
| Local Code of Corporate Governance Review              | 8 December 2021                  | <a href="mailto:Ardip.sandhu@southderbyshire.gov.uk">Ardip.sandhu@southderbyshire.gov.uk</a>               |
| Appointment of External Auditor 2023/24 to 2027/28     | 8 December 2021                  | <a href="mailto:KevinStackhouse@southderbyshire.gov.uk">KevinStackhouse@southderbyshire.gov.uk</a>         |

**Annexe A**

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|--|-----------------|--|
| Draft Annual Corporate Governance Review | 8 December 2021 | <a href="mailto:Ardip.sandhu@southderbyshire.gov.uk">Ardip.sandhu@southderbyshire.gov.uk</a>               |
| Data Quality & Performance Management    | 8 December 2021 | <a href="mailto:Kevin.stackhouse@southderbyshire.gov.uk">Kevin.stackhouse@southderbyshire.gov.uk</a>       |
| Internal Audit Progress Report           | 16 March 2022   | <a href="mailto:Adrian.manifold@centralmidlandsaudit.co.uk">Adrian.manifold@centralmidlandsaudit.co.uk</a> |
| Internal Audit Plan and Charter 2022/23  | 16 March 2022   | <a href="mailto:Adrian.manifold@centralmidlandsaudit.co.uk">Adrian.manifold@centralmidlandsaudit.co.uk</a> |
| External Audit Fee 2019/20               | 16 March 2022   | <a href="mailto:Kevin.stackhouse@southderbyshire.gov.uk">Kevin.stackhouse@southderbyshire.gov.uk</a>       |
| External Audit Plan 2021/22              | TBC             | <a href="mailto:Hhenshaw@uk.ey.co">Hhenshaw@uk.ey.co</a>   |