

This work plan outlines the major items the Audit and Performance Committee has to consider as part of its schedule of work for the year. This should allow the Committee to fulfil its terms of reference. It will continue to be kept under review throughout the year.

Item	Standing Item	Non Standing Item	Responsibility	June 27 th 2022	September 26 th 2022	November 28 th 2022	March 13 th 2023
Governance and Assurance							
Strategic Risk Management Update	✓		Chief Officer	✓	✓	✓	✓
Partnership Improvement Plan / Audit Recommendations Update		✓	Chief Officer	✓	✓		✓
Internal Audit Annual Report and Assurance Statement		✓	Chief Internal Auditor	✓ ¹			
Internal Audit Reports 2021/22:							
• Primary Care Improvement Plan PKIJB 21-02		✓	Chief Internal Auditor			✓ ²	✓
Internal Audit Reports 2022/23:		✓	Chief Internal Auditor				
• Leadership Capacity PKIJB 22-01 ³		✓	Chief Internal Auditor				
• Sustainability of Commissioned Service Providers PKIJB 22-02		✓	Chief Internal Auditor				✓
• Premises and Property PKIJB 22-03 ⁴		✓	Chief Internal Auditor				
Internal Audit Strategy and Plan 2022/23		✓	Chief Internal Auditor		✓		
Internal Audit Plan Progress Report	✓		Chief Internal Auditor		✓	✓	✓
External Audit Strategy		✓	External Auditor				✓
External Audit – Proposed Audit Fee 2022/23		✓	HOFCs				✓
External Audit Annual Report 2021/22		✓	External Auditor		✓		
Appointment of External Auditor 2022/23 to 2026/27		✓	HOFCs		✓		
Performance							
Financial Position	✓		HOFCs	✓	✓	✓	✓
Progress Report - Key National Indicator Set	✓		Chief Officer	✓	✓		
Annual Performance Report		✓	Chief Officer		✓		

Meeting Cancelled

¹ Considered at IJB meeting 27/6/22

² 'Draft Final' report

³ Target Committee June 2023

⁴ Target Committee June 2023

Item	Standing Item	Non Standing Item	Responsibility	June 27 th 2022	September 26 th 2022	November 28 th 2022	March 13 th 2023
Annual Accounts							
Annual Governance Statement		✓	HOFCS	✓ ⁵			
Unaudited Annual Accounts 2021/22		✓	HOFCS	✓ ⁶			
Audited Annual Accounts 2021/22		✓	HOFCS		✓		
Letter of Representation to External Audit		✓	HOFCS		✓		
Assurances Received from Partners		✓	HOFCS		✓		
Clinical and Care Governance							
Clinical & Care Governance Risk Escalation Report	✓		Chief Officer	✓	✓		
Clinical & Care Governance Assurance	✓		Chief Officer			✓	✓
Chief Social Work Officer Annual Report		✓	CSWO			✓	
For Information							
Audit & Performance Committee Record of Attendance	✓		For information	✓	✓	✓	✓
Audit & Performance Committee Work Plan	✓		For information	✓	✓	✓	✓

Meeting Cancelled

⁵ Considered at IJB meeting 27/6/22

⁶ Considered at IJB meeting 27/6/22