

**Report of the Head of Internal Audit,
Anti-Fraud and Assurance**

AUDIT AND GOVERNANCE COMMITTEE – 15th NOVEMBER 2023

COMMITTEE WORK PLAN 2023 – 2024

1. Purpose of the Report

- 1.1 To share with the Committee the current Work Plan – Appendix 1 and to note any amendments to the plan.

2. Recommendation

- 2.1 The Committee is asked to note the updated Work Plan.**

3. Updated Position

- 3.1 The item to update on the AGS action plan has been moved to the next meeting 24th January when an update will be provided on all actions identified in the AGS 2022/23.

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Date: 6th November 2023