

<b>Item No.</b> 14.	<b>Classification:</b> Open	<b>Date:</b> 5 February 2024	<b>Meeting Name:</b> Audit, governance and standards committee
<b>Report title:</b>		Internal audit plan and strategy for internal audit charter	
<b>Ward(s) or groups affected:</b>		All	
<b>From:</b>		Strategic Director of Finance	

## **RECOMMENDATION**

1. That the audit, governance and standards committee note the report, as attached at Appendix A.

## **BACKGROUND INFORMATION**

2. This report details the internal audit plan and strategy for internal audit charter for London Borough of Southwark.

### **Policy implications**

3. This report is not considered to have direct policy implications.

## **Community, equalities (including socio-economic) and health impacts**

### **Community impact statement**

4. This report is not considered to contain any proposals that would have a significant impact on any particular community or group.

### **Equalities (including socio-economic) impact statement**

5. This report is not considered to contain any proposals that would have a significant equalities impact.

### **Health impact statement**

6. This report is not considered to contain any proposals that would have a significant health impact.

## **Climate change implications**

7. This report is not considered to contain any proposals that would have a significant impact on climate change.

## Resource implications

8. If there are direct resource implications in this report, such as the payment of fees, these will be met from existing budget provision.

## Consultation

9. There has been no consultation on this report.

## SUPPLEMENTARY ADVICE FROM OTHER OFFICERS

10. None required.

## BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
None		

## APPENDICES

No.	Title
Appendix A	Internal audit plan and strategy for internal audit charter

## AUDIT TRAIL

<b>Lead Officer</b>	Clive Palfreyman, Strategic Director of Finance	
<b>Report Author</b>	Aaron Winter, Angela Mason-Bell; BDO	
<b>Version</b>	Final	
<b>Dated</b>	19 January 2024	
<b>Key Decision?</b>	No	
<b>CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER</b>		
<b>Officer Title</b>	<b>Comments sought</b>	<b>Comments included</b>
Assistant Chief Executive, Governance and Assurance	No	N/A
Strategic Director of Finance	No	N/A
<b>Cabinet Member</b>	No	No
<b>Date final report sent to Constitutional Team</b>	19 January 2024	