

AUDIT AND GOVERNANCE COMMITTEE

WORK PROGRAMME 2024/25

8 July 2024

Open:

Minutes (AS)
External Audit Plan 2021/22 (EY)
2021/22 Audited Statement of Accounts (LR)
2021/22 Final Annual Governance Statement (LR/SM)
Draft Statement of Accounts 2022/23 (LR)
Draft Annual Governance Statement 2022/23 (LR)
Treasury Management 2024/25 Quarter 1 Report (LR)
Annual Internal Audit Report 2023/24 (SM)
Anti-Bribery, Fraud and Corruption Policy (SM)
Annual Senior Information Risk Owner (SIRO) Report (SM)
Corporate Fraud Annual Report 2023/24 (SM)
Corporate Risk Management Update (SL/SR/LR)
Internal Audit Reports Recently Issued (Open) (SM)

Confidential:

Minutes (Exempt) (AS)
Internal Audit: Status of Actions (SM)
Internal Audit Reports Recently Issued (Exempt) (SM)

30 September 2024

Open:

Minutes (AS)
Audited Statement of Accounts 2022/23 (LR)
Final Annual Governance Statement 2022/23 (LR)
External Audit Plan 24/25 (EY)
Treasury Management Outturn 2024/25 and Mid-Year Report 2024/25 (LR)
Code of Corporate Governance (SM)
Internal Audit Reports Recently Issued (Open) (SM)

Confidential:

Minutes (Exempt) (AS)
Internal Audit: Status of Actions (SM)
Internal Audit Reports Recently Issued (Exempt) (SM)

9 December 2024

Open:

Minutes (AS)
Capital Strategy (LR)
Treasury Management Strategy Statement for 2024/25 & Treasury Management Investment Strategy for 2024/25 (LR)
Corporate Risk Management Update (SL/SR/LR)
Revised Internal Audit Plan 2024/25 (SM)
Internal Audit Reports Recently Issued (Open) (SM)

Confidential:

Minutes (Exempt) (AS)
Internal Audit: Status of Actions (SM)
Internal Audit Reports Recently Issued (Exempt) (SM)

27 January 2025

Open:

Minutes (AS)

Confidential:

Minutes (Exempt) (AS)

10 March 2025

Open:

Minutes (AS)
Treasury Management 2024/25 Quarter 3 Report (LR)
Internal Audit Plan 2025/26 (SM)
Corporate Fraud Business Plan 2025/26
Data Protection Plan 2025/26
Internal Audit Reports Recently Issued (Open) (SM)

Confidential:

Minutes (Exempt) (AS)
Covert Investigation Policy (SM)
Internal Audit: Status of Actions (SM)
Internal Audit Reports Recently Issued (Exempt) (SM)

Reports to come before the Committee on a date to be confirmed: