

## Audit and Governance Committee

Work Programme 2024/25



Please note that the work programme is a 'live' document and subject to change at short notice. The information in this work programme is intended to be of strategic relevance.

For general enquiries relating to the Council's Committees, including this Committee's work programme, please contact Hannah Whiting (Democratic Advisor) on 01752 305155.

Date of Meeting	Agenda Item	Reason for Consideration	Lead Officer
<b>23 July 2024</b>	Role of an Audit Member	Standing Item (Verbal Report)	Paul Dossett
	External Audit Report – Progress Report/Plan 2023/24		Paul Dossett
	External Audit Report – 2020/21 Audit findings report		Paul Dossett
	Management Response to GT 2024 Actions including a revised Management Review and Action Plan addressing the CIPFA Financial Management Code		David Northey
	Update on Capitalisation	(Verbal Report)	David Northey
	Statement of Accounts 2019/20 Accounts and 2020/21 Accounts		Carolyn Haynes
	Draft Statement of Accounts 2023/24		Carolyn Haynes
	Contract Standing Orders		Holly Golden/Liz Bryant/Alison Critchfield
	Procurement Strategy		Holly Golden
	Treasury Management Outturn Report 2023/24		Wendy Eldridge
	Internal Audit Actions Review		Louise Clapton
	Internal Audit End of Year Report	Annual Report	Louise Clapton
	Internal Audit Strategy and Charter 2024/25	Annual Report	Louise Clapton
	Annual Information Governance Statement	Annual Report	John Finch
	Counter Fraud Annual Report	Annual Report	Ken Johnson
	Annual Governance Statement		Ross Jago
	Constitutional Update		Ross Jago
	Risk Management Monitoring Report		Ross Jago

	Electoral Cycle Consultation	Council Motion on Notice from 24/06/24	Ellie Firth
<b>10 September 2024</b>	External Audit Progress Report		Paul Dossett
	Internal Audit Progress Report		Louise Clapton
	Audit Actions Review		
	Capitalisation Direction Decision/Update		
	Health Safety and Wellbeing Annual Report 2023/24	Annual Report	Kirstie Spencer
	CIPFA Report		David Northey
	Capital Programme Governance		David Northey
	Committee Self-Assessment		David Northey/Ross Jago
	Performance and Accountability Framework		Ross Jago
<b>19 November 2024</b>	External Audit Progress Report		Paul Dossett
	Counter Fraud Half Year Report	Half Year Report	Ken Johnson
	Internal Half Year Report	Half Year Report	Louise Clapton
	Capital Finance Strategy	Annual Report	Wendy Eldridge
	Treasury Management Strategy	Annual Report	Wendy Eldridge
	Treasury Management Mid-Year Review	Annual Report	Wendy Eldridge
	Treasury Management Board Update	Update Report	Wendy Eldridge
	Quarterly Prudential Indicators	Quarterly Report	Wendy Eldridge
	Risk Management Monitoring Report		Ross Jago
	Electoral Cycle Consultation		Ellie Firth
<b>14 January 2025</b>			
<b>11 March 2025</b>	External Audit Progress Report		Paul Dossett
	External Audit – Audit Findings Report 2023/24		Paul Dossett
	Internal Audit Strategy and Charter 2025/26	Annual Report	Louise Clapton
	Internal Audit Plan 2024/25		Louise Clapton

	Whistleblowing Policy	Annual Review	TBC
	Treasury Management Practices Principles and Schedules 2025/26	Annual Item	Wendy Eldridge
	Quarterly Prudential Indicators	Quarterly Report	Wendy Eldridge
	Treasury Management Board Update	Update Report	Wendy Eldridge
	Risk Management Monitoring Report		Ross Jago
<b>Items to be schedule for 2024/25</b>			
<b>2024/25</b>	Regulatory Regimes	Identified for consideration at the March 2024 meeting.	Ross Jago
<b>Items to be scheduled for 2025/26</b>			