

Audit and Governance Committee

Work Programme 2025/26



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 Chandler-Whiting (Democratic Advisor) on 01752 305155.

Date of Meeting	Agenda Item	Reason for Consideration	Lead Officer(s)
16 September 2025	External Audit Report		Barrie Morris/Grace Hawkins
	Update on External Audit Actions		Ian Trisk-Grove
	Internal Audit Review of Financial Management Framework	Added August 2025	Louise Clapton
	Internal Audit Progress Report		Louise Clapton
	Risk Management Strategy	Standing Item	Bradley Hutton/Ian Trisk-Grove
	IFRS16 Leases	Identified for consideration at the January 2025 meeting.	Carolyn Haynes
	Pre-referendum Guidance compared to Pre-election Guidance (Title TBC)	Identified for consideration at the July 2025 meeting.	Liz Bryant
	Armada Way Action Plan Sub-Committee	Added August 2025	Liz Bryant
	Engagement and Consultation Framework	Added August 2025	Ellie Firth/Prof Steve Maddern
18 November 2025	Interim Auditor's Annual Report		Barrie Morris/Grace Hawkins
	Update on External Audit Actions		Ian Trisk-Grove
	Draft External Auditor's Annual Report		Barrie Morris/Grace Hawkins
	Counter Fraud Half Year Report	Half Year Report	Tony Rose
	Internal Audit Half Year Report	Half Year Report	Louise Clapton
	Treasury Management Mid-Year Review	Annual Report	Wendy Eldridge
	Risk Management Monitoring Report	Standing Item	Paul Stephens
	Cost Risk Management of Capital Programme	Identified for consideration at the February 2025 meeting.	Ollie Woodhams/Ian Trisk-Grove

	Armada Way Action Plan Sub Group Update		Liz Bryant
	Committee Self-Assessment	Added by officers 30 August 2024.	Jamie Sheldon/Ian Trisk-Grove
20 January 2026	External Auditor Findings Report		Barrie Morris/Grace Hawkins
	Update on External Audit Actions		Ian Trisk-Grove
	Capital Finance Strategy	Annual Report	Wendy Eldridge
	Treasury Management Strategy	Annual Report	Wendy Eldridge
	Risk Management Monitoring Report	Standing Item	Paul Stephens
	Armada Way Action Plan Sub Group Update		Liz Bryant
10 March 2026	External Auditor Update		Barrie Morris/Grace Hawkins
	Update on External Audit Actions		Ian Trisk-Grove
	Internal Audit Strategy and Charter 2026/27	Annual Report	Louise Clapton
	Internal Audit Plan 2026/27	Annual Report	Louise Clapton
	Treasury Management Practices Principles and Schedules 2026/27	Annual Item	Wendy Eldridge
	Anti-Bribery and Corruption Policy	Annual Report	Tony Rose
	Whistleblowing Policy	Annual Review	Liz Bryant
	Procurement Strategy	Update every 6 months	Holly Golden
	Audit and Governance Annual Report (to include Committee Self-Assessment)	Annual Report	Jamie Sheldon/Glenda Favor-Ankersen
	Update on Adult Social Care Debt Management	Identified for consideration at the February 2025 meeting.	Louise Clapton
	Armada Way Action Plan Sub Group Update		Liz Bryant
	Risk Management Monitoring Report	Standing Item	Paul Stephens
Items to be scheduled for 2025/26			
2025/26	Regulatory Regimes	Identified for consideration at the March 2024 meeting.	Ross Jago
2025/26	Financial Regulations within the Constitution Update		Ian Trisk-Grove
Items to be scheduled for 2026/27			
2026/27			