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)
	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/lan Trisk- Grove
l 6 September 2025	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
	Interim Auditor's Annual Report		Barrie Morris/Grace Hawkins
	Update on External Audit Actions		lan Trisk-Grove
	Draft External Auditor's Annual		Barrie Morris/Grace
	Report		Hawkins
18	Counter Fraud Half Year Report	Half Year Report	Tony Rose
November 2025	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/lan Trisk-Grove

Committee Self-Assessment		Armada Way Action Plan Sub Group Update		Liz Bryant			
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