

AUDIT AND GOVERNANCE COMMITTEE – WORK PROGRAMME (as at 11/11/24)

Issue	Report Author	Meeting at which will be reported
December 2024		
Draft Accounting Policies 2023/24	Anna Crouch, Head of Finance	9 December 2024
Statement of Accounts 2022/23	Anna Crouch, Head of Finance	9 December 2024
February 2025		
Annual Review of the Council's Constitution	Kate Hiller, Legal Team Manager and Deputy Monitoring Officer	5 February 2025
Standards and Ethics Report - Quarter 3	Kate Hiller, Legal Team Manager and Deputy Monitoring Officer	5 February 2025
Annual IT Health Check	Sam Outama, ICT Team Manager	5 February 2025
Treasury Management Update Report - Quarter 3 To present the quarterly treasury management report to members.	Anna Crouch, Head of Finance	5 February 2025
Quarter 3 Audit Progress Report	Kerry Beavis, Audit Manager	5 February 2025
April 2025		
Annual Member Conduct Report	Charlotte Smith, Apprentice Solicitor	23 April 2025
Draft Accounting Policies 2024/25 To present the Draft Accounting Policies 2024/25 to members for approval	Anna Crouch, Head of Finance	23 April 2025
Audit Plan	Kerry Beavis, Audit Manager	23 April 2025
Quarter 4 Audit Progress Report	Kerry Beavis, Audit Manager	23 April 2025
June 2025		
Standards and Ethics Report - Quarter 4	Kate Hiller, Legal Team Manager and Deputy Monitoring Officer	4 June 2025

Issue	Details	Report Author	Meeting at which will be reported
Treasury Management Stewardship Report 2024/25 To report the Treasury Management Stewardship Report 2024/25 to members		Anna Crouch, Head of Finance	4 June 2025