

AUDIT AND GOVERNANCE COMMITTEE – WORK PROGRAMME (as at 10/04/25)

Issue	Report Author	Meeting at which will be reported
April 2025		
Annual Member Conduct Report	Kate Hiller, Head of Legal and Support Services and Monitoring Officer	23 April 2025
Annual Governance Statement 2023-24 For committee to approve the Annual Governance Statement 2023-24	Paul Stone, Strategic Director of Resources (Section 151 Officer)	23 April 2025
Audit Plan	Kerry Beavis, Audit Manager	23 April 2025
Internal Audit Charter	Kerry Beavis, Audit Manager	23 April 2025
Quarter 4 Audit Progress Report	Kerry Beavis, Audit Manager	23 April 2025
Standards and Ethics Report - Quarter 4	Kate Hiller, Head of Legal and Support Services and Monitoring Officer	23 April 2025
SIRO (Senior Information Risk Officer) Annual Report	Laurent Flinders, Information Governance Officer	23 April 2025
Corporate Risk Update To provide the Committee with details of the latest Corporate Risk Register.	Paul Stone, Strategic Director of Resources (Section 151 Officer)	23 April 2025
IT Health Check Retest Update	Sam Outama, ICT Team Manager	23 April 2025
Update on Action Plan in Response to Annual Audit Opinion 2023/24 This report provides an update on the actions taken by Management following the consideration of the Annual Audit Opinion 2023/24 by the Committee on 7 August 2024.	Paul Stone, Strategic Director of Resources (Section 151 Officer)	23 April 2025
Audit and Governance Committee Annual Report 2024/25 To present the Committee's Annual Report 2024/25 for consideration.	Paul Stone, Strategic Director of Resources (Section 151 Officer)	23 April 2025

Issue	Details	Report Author	Meeting at which will be reported
Appointment of Independent Members of Audit and Governance Committee To approve the appointments of two independent members of the Audit and Governance Committee. The approval can be made by the Audit and Governance Committee as set out in the Council's Constitution.		Paul Stone, Strategic Director of Resources (Section 151 Officer)	23 April 2025
External Audit Plan For the Council's External Auditors to present their Annual Audit Plan to the committee		Anna Crouch, Head of Finance	23 April 2025
June 2025			
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
Draft Accounting Policies 2024/25 To present the Draft Accounting Policies 2024/25 to members for approval		Anna Crouch, Head of Finance	4 June 2025
Audit Strategy and Charter		Kerry Beavis, Audit Manager	4 June 2025