

AUDIT AND GOVERNANCE COMMITTEE – WORK PROGRAMME (as at 27/05/25)

Issue	Report Author	Meeting at which will be reported
June 2025		
External Audit Plan 2024/25 Provides details of the external auditor's, Azets, Audit Plan for the Statement of Accounts 204/25	Paul Stone, Strategic Director of Resources (Section 151 Officer)	4 June 2025
Statement of Accounts 2023/24 Update Provides an update on the Council's progress in completing the Statement of Accounts 2023/24	Paul Stone, Strategic Director of Resources (Section 151 Officer)	4 June 2025
Internal Audit Strategy	Kerry Beavis, Audit Manager	4 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
Follow up to outstanding Internal Audit recommendations Verbal update from invited officers	N/A	4 June 2025
August 2025		
Draft Accounting Policies 2024/25 To present the Draft Accounting Policies 2024/25 to members for approval	Anna Crouch, Head of Finance	6 August 2025
Treasury Management Update Report - Quarter 1	Anna Crouch, Head of Finance	6 August 2025
Internal Audit Progress Report	Kerry Beavis, Audit Manager	6 August 2025
Review of Corporate Governance Policies	Emma Lant	6 August 2025
Corporate Risk Update	Paul Stone, Strategic Director of Resources (Section 151 Officer)	6 August 2025
Standards and Ethics Report - Quarter 1	Emma Lant	6 August 2025
Local Government and Social Care Ombudsman Review Letter	Emma Lant	6 August 2025

Issue	Details	Report Author	Meeting at which will be reported
November 2025			
Internal Audit Progress Report		Kerry Beavis, Audit Manager	12 November 2025
Treasury Management Update Report - Quarter 2		Anna Crouch, Head of Finance	12 November 2025
Corporate Risk Update		Paul Stone, Strategic Director of Resources (Section 151 Officer)	12 November 2025
Standards and Ethics Report - Quarter 2		Emma Lant	12 November 2025
February 2026			
Internal Audit Progress Report		Kerry Beavis, Audit Manager	4 February 2026
Treasury Management Update Report - Quarter 3		Anna Crouch, Head of Finance	4 February 2026
Corporate Risk Update		Paul Stone, Strategic Director of Resources (Section 151 Officer)	4 February 2026
Standards and Ethics Report - Quarter 3		Emma Lant	4 February 2026
Annual Review of the Council's Constitution		Emma Lant	4 February 2026
Annual IT Health Check Report		Sam Outama, ICT Team Manager	4 February 2026
April 2026			
Internal Audit Progress Report		Kerry Beavis, Audit Manager	29 April 2026
Internal Audit Annual Plan		Kerry Beavis, Audit Manager	29 April 2026
Corporate Risk Update		Paul Stone, Strategic Director of Resources (Section 151 Officer)	29 April 2026
Audit and Governance Committee Annual Report		Paul Stone, Strategic Director of Resources (Section 151 Officer)	29 April 2026
Standards and Ethics Report - Quarter 4		Emma Lant	29 April 2026

Issue	Details	Report Author	Meeting at which will be reported
SIRO (Senior Information Risk Officer) Annual Report	Laurent Flinders, Information Governance Officer		29 April 2026
Draft Member Code of Conduct Annual Report	Emma Lant		29 April 2026