

**AUDIT AND GOVERNANCE COMMITTEE – WORK PROGRAMME** (as at 29/07/25)

| Issue   | Report Author   | Meeting at which will be reported |
|---|---|-----------------------------------|
| <b>November 2025</b>  |   |                                   |
| Draft Accounting Policies 2024/25<br>To present the Draft Accounting Policies 2024/25 to members for approval | Anna Crouch, Head of Finance                                      | 12 November 2025                  |
| Treasury Management Update Report - Quarter 2   | Anna Crouch, Head of Finance                                      | 12 November 2025                  |
| Internal Audit Progress Report  | Kerry Beavis, Audit Manager                                       | 12 November 2025                  |
| Review of Corporate Governance Policies - Information Governance Framework                                    | Emma Lant   | 12 November 2025                  |
| Draft Accounting Policies 2025/26   | 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                  |
| Annual Review of the Code of Conduct Complaints Arrangements  | Emma Lant   | 12 November 2025                  |
| <b>February 2026</b>  |   |                                   |
| 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                   |

| Issue  | Details | Report Author   | Meeting at which will be reported |
|--|---------|---|-----------------------------------|
| <b>April 2026</b>  |         |   |                                   |
| Internal Audit Progress Report   |         | Kerry Beavis, Audit Manager                                       | 29 April 2026                     |
| Internal Audit Annual Plan   |         | Kerry Beavis, Audit Manager                                       | 29 April 2026                     |
| Internal Audit Charter   |         | Kerry Beavis, Audit Manager                                       | 29 April 2026                     |
| Internal Audit Strategy  |         | 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                     |
| 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                     |
| <b>June 2026</b>   |         |   |                                   |
| Treasury Management Stewardship Report 2025/26<br>For the Committee to consider the draft Treasury Management Stewardship Report 2025/26 before it is considered by Cabinet. |         | Anna Crouch, Head of Finance                                      | 10 June 2026                      |
|  |         |   |                                   |