

**AUDIT AND GOVERNANCE COMMITTEE – WORK PROGRAMME** (as at 04/11/25)

<b>Issue</b>	<b>Report Author</b>	<b>Meeting at which will be reported</b>
<b>4 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
Draft Accounting Policies 2025/26	Anna Crouch, Head of Finance	4 February 2026
Corporate Risk Update	Paul Stone, Strategic Director of Resources (Section 151 Officer)	4 February 2026
Annual Review of the Code of Conduct Complaints Arrangements	Emma Lant	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
<b>17 February 2025</b>		
Annual Governance Statement 2025/26	Anna Crouch, Head of Finance, Paul Stone, Strategic Director of Resources (Section 151 Officer)	17 February 2026
2024/25 Audit Findings Report Report of the External Auditor	Anna Crouch, Head of Finance	17 February 2026
<b>April 2026</b>		
2025/26 Annual Audit Plan Report of the External Auditor	Anna Crouch, Head of Finance	29 April 2026
Internal Audit Progress Report	Kerry Beavis, Audit Manager	29 April 2026

Issue	Report Author	Meeting at which will be reported
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  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