

AUDIT AND GOVERNANCE COMMITTEE – WORK PROGRAMME (as at 27/01/26)

Issue	Report Author	Meeting at which will be reported
26 February 2025		
2024/25 Audit Findings Report Report of the External Auditor	Anna Crouch, Head of Finance	26 February 2026
Audit Completion Report - 2023/24 and 2024/25	Anna Crouch, Head of Finance	26 February 2026
Statement of Accounts 2023/24	Anna Crouch, Head of Finance	26 February 2026
Statement of Accounts 2024/25	Anna Crouch, Head of Finance	26 February 2026
Treasury Management Update Report - Quarter 3	Anna Crouch, Head of Finance	26 February 2026
Statement of Accounts - Building Back Assurance	Anna Crouch, Head of Finance	26 February 2026
Draft Accounting Policies 2025/26	Anna Crouch, Head of Finance	26 February 2026
April 2026		
Statement of Accounts Update To provide the Committee with the latest position regarding the Council's progress on completion of its statutory financial reporting.	Paul Stone, Strategic Director of Resources (Section 151 Officer)	29 April 2026
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
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	29 April 2026

Issue	Details	Report Author	Meeting at which will be reported
		Resources (Section 151 Officer)	
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
June 2026			
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
Annual Governance Statement 2025/26		Anna Crouch, Head of Finance, Paul Stone, Strategic Director of Resources (Section 151 Officer)	10 June 2026