

AUDIT AND GOVERNANCE COMMITTEE – WORK PROGRAMME (as at 21/04/26)

Issue	Report Author	Meeting at which will be reported
June 2026		
2025/26 Annual Audit Plan Report of the External Auditor	Anna Crouch, Head of Finance	10 June 2026
Key judgements and estimates in the statement of accounts	Georgina Gwillim, Finance Team Manager	10 June 2026
Unit 4 Update	Anna Crouch, Head of Finance	10 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
Draft Accounting Policies 2025/26	Anna Crouch, Head of Finance	10 June 2026
Annual Governance Statement 2025-26	Anna Crouch, Head of Finance	10 June 2026
Audit and Governance Committee Annual Report	Kerry Beavis, Audit Manager	10 June 2026
Draft Member Code of Conduct Annual Report	Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	10 June 2026
SIRO (Senior Information Risk Officer) Annual Report	Laurent Flinders, Information Governance Officer, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	10 June 2026
August 2026		
Review of Corporate Governance Policies	Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	5 August 2026
Treasury Management Update Report (Q1)	Anna Crouch, Head of Finance, Georgina Gwillim, Finance Team	5 August 2026

Issue	Details	Report Author	Meeting at which will be reported
	Manager		Internal Audit Progress Report (Q1)
Corporate Risk Update	Kerry Beavis, Audit Manager	5 August 2026	Standards and Ethics Quarterly Report (Q1)
Local Government and Social Care Ombudsman Annual Review Letter	Kerry Beavis, Audit Manager	5 August 2026	Standards and Ethics Quarterly Report (Q1)
	Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	5 August 2026	Local Government and Social Care Ombudsman Annual Review Letter
November 2026			
Future External Arrangements	Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	5 August 2026	Local Government and Social Care Ombudsman Annual Review Letter
Treasury Management Update Report (Q2)	Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	5 August 2026	Local Government and Social Care Ombudsman Annual Review Letter
Internal Audit Progress Report (Q2)	Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	5 August 2026	Local Government and Social Care Ombudsman Annual Review Letter
Corporate Risk Update	Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	5 August 2026	Local Government and Social Care Ombudsman Annual Review Letter
January 2027			
Audit Completion Report	Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	5 August 2026	Local Government and Social Care Ombudsman Annual Review Letter
Statement of Accounts	Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	5 August 2026	Local Government and Social Care Ombudsman Annual Review Letter

Issue	Details	Report Author	Meeting at which will be reported
February 2027			
Annual IT Health Check Report		Sam Outama, ICT Team Manager	10 February 2027
Treasury Management Update Report (Q3)		Anna Crouch, Head of Finance, Georgina Gwillim, Finance Team Manager	10 February 2027
Internal Audit Progress Report (Q3)		Kerry Beavis, Audit Manager	10 February 2027
Corporate Risk Update		Kerry Beavis, Audit Manager	10 February 2027
Standards and Ethics Quarterly Report (Q3)		Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	10 February 2027
Annual Review of the Council's Constitution		Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	10 February 2027
Annual Review of the Code of Conduct Complaints Arrangements		Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	10 February 2027
April 2027			
Audit and Governance Committee Annual Report		Anna Crouch, Head of Finance	28 April 2027
Internal Audit Annual Plan		Kerry Beavis, Audit Manager	28 April 2027
Internal Audit Progress Report (Q4)		Kerry Beavis, Audit Manager	28 April 2027
Corporate Risk Update		Kerry Beavis, Audit Manager	28 April 2027
Standards and Ethics Quarterly Report (Q4)		Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	28 April 2027

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SIRO (Senior Information Risk Officer) Annual Report	Laurent Flinders, Information Governance Officer, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	28 April 2027	
Draft Member Code of Conduct Annual Report	Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	28 April 2027	