

AUDIT AND GOVERNANCE COMMITTEE – WORK PROGRAMME (as at 02/06/26)

Issue	Report Author	Meeting at which will be reported
August 2026		
Review of Corporate Governance Policies	Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	5 August 2026
External Audit - Building Back Assurance	Anna Crouch, Head of Finance, Jon Illingworth, Strategic Director of Resources	5 August 2026
Draft Statement of Accounts 2025/26	Georgina Gwillim, Finance Team Manager, Anna Crouch, Head of Finance	5 August 2026
Treasury Management Update Report (Q1)	Anna Crouch, Head of Finance, Georgina Gwillim, Finance Team Manager	5 August 2026
Internal Audit Progress Report (Q1)	Kerry Beavis, Audit Manager	5 August 2026
Corporate Risk Update	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	Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	5 August 2026
November 2026		
Future External Arrangements	Anna Crouch, Head of Finance	11 November 2026
External Auditor's Annual Report 2025/26	Anna Crouch, Head of Finance, Jon Illingworth, Strategic Director of Resources	11 November 2026

Issue	Details	Report Author	Meeting at which will be reported
Treasury Management Update Report (Q2)	Anna Crouch, Head of Finance, Georgina Gwillim, Finance Team Manager	11 November 2026	
Internal Audit Progress Report (Q2)	Kerry Beavis, Audit Manager	11 November 2026	
Corporate Risk Update	Kerry Beavis, Audit Manager	11 November 2026	
Standards and Ethics Quarterly Report (Q2)	Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer	11 November 2026	
January 2027			
Audit Completion Report	Anna Crouch, Head of Finance	13 January 2027	
Statement of Accounts	Anna Crouch, Head of Finance	13 January 2027	
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	Dele Abibu, 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	

Issue	Details	Report Author	Meeting at which will be reported
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
SIRO (Senior Information Risk Officer) Annual Report		Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer, Laurent Flinders, Information Governance 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