

**AUDIT AND GOVERNANCE COMMITTEE – WORK PROGRAMME** (as at 28/07/26)

| <b>Issue</b>                                                             | <b>Report Author</b>                                                                                 | <b>Meeting at which will be reported</b> |
|--------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|------------------------------------------|
| <b>November 2026</b>                                                     |                                                                                                      |                                          |
| Unit 4 Update                                                            | Anna Crouch, Head of Finance                                                                         | 11 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,<br>Jon Illingworth, Strategic Director<br>of Resources                 | 11 November 2026                         |
| Treasury Management Update Report (Q2)                                   | Anna Crouch, Head of Finance,<br>Georgina Gwillim, Finance Team<br>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,<br>Interim Head of Legal and Support<br>Services and Monitoring Officer | 11 November 2026                         |
| Review of Corporate Governance Policies                                  | Emma Lant, Rochelle Tapping,<br>Interim Head of Legal and Support<br>Services and Monitoring Officer | 11 November 2026                         |
| Annual Review of Corporate Governance Policies -<br>Procurement Strategy | Jon Illingworth, Strategic Director<br>of Resources                                                  | 11 November 2026                         |

| Issue                                                        | Details | Report Author                                                                                  | Meeting at which will be reported |
|--------------------------------------------------------------|---------|------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>January 2027</b>                                          |         |                                                                                                |                                   |
| Unit 4 Update                                                |         | Anna Crouch, Head of Finance                                                                   | 13 January 2027                   |
| Annual Governance Statement 2026/27                          |         | Jon Illingworth, Strategic Director of Resources                                               | 13 January 2027                   |
| Audit Completion Report                                      |         | Anna Crouch, Head of Finance                                                                   | 13 January 2027                   |
| Statement of Accounts                                        |         | Anna Crouch, Head of Finance                                                                   | 13 January 2027                   |
| Annual IT Health Check                                       |         | Sam Outama, ICT Team Manager                                                                   | 13 January 2027                   |
| <b>February 2027</b>                                         |         |                                                                                                |                                   |
| Annual IT Health Check Report                                |         | Sam Outama, ICT Team Manager                                                                   | 10 February 2027                  |
| Treasury Management Update Report (Q3)                       |         | Georgina Gwillim, Finance Team Manager, Anna Crouch, Head of Finance                           | 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                  |
| 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                  |
| External Quality Assessment                                  |         | Kerry Beavis, Audit Manager                                                                    | 10 February 2027                  |

| Issue                                                           | Details | Report Author                                                                                                                         | Meeting at which will be reported |
|-----------------------------------------------------------------|---------|---------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>April 2027</b>                                               |         |                                                                                                                                       |                                   |
| Unit 4 Update                                                   |         | Anna Crouch, Head of Finance                                                                                                          | 28 April 2027                     |
| Audit and Governance Committee Annual Report                    |         | Anna Crouch, Head of Finance                                                                                                          | 28 April 2027                     |
| 2026/27 Annual Audit Plan                                       |         | Jon Illingworth, Strategic Director of Resources, Anna Crouch, Head of Finance                                                        | 28 April 2027                     |
| Draft Accounting Policies, Key Judgements and Estimates 2026/27 |         | 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                     |
| Member Code of Conduct Annual Report                            |         | Emma Lant, Rochelle Tapping, Interim Head of Legal and Support Services and Monitoring Officer                                        | 28 April 2027                     |
| Internal Audit Charter and Mandate                              |         | Kerry Beavis, Audit Manager                                                                                                           | 28 April 2027                     |
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