

Audit & Governance Committee Work Programme 2024/25

19 September 2024

- External audit update (Deloitte) Internal Audit Progress Report
- Treasury Management Outturn Report 2023/24
- Draft Statement of Accounts 2023/24
- Treasury Management Quarter 1 Update 2024/25
- Annual Report of the Head of Internal Auditor 2023/24 (c/f)
- Draft Annual Governance Statement 2023/24 (c/f)
- Audit and Governance Committee Annual Report 2023/24 (c/f)
- Corporate Fraud Team 2023/24 Year End Report (c/f)
- Internal Audit Progress Report
- Risk Management Report

28 November 2023

- Internal Audit Progress Report
- Risk Management Report
- Review of the Anti-Fraud and Corruption Strategy (incorporated into the Internal Audit Progress Report)
- Treasury Management Quarter 2 Update 2024/25
- Review of Code of Corporate Governance -
- Review of the Internal Audit Charter
- Review of the Whistleblowing Policy

6 February 2024

- Treasury Management Quarter 3 Update 2024/25
- Treasury Management Strategy (including investment Strategy) 2025/26
- Capital Strategy 2025/26
- Internal Audit Progress Report.
- Risk Management Report

27 March 2024

- Risk Management Report
- Internal Audit Progress Report
- Internal Audit Strategy and Audit Plan 2025/26
- Corporate Fraud Team Strategy 2025/6

Note: External Audit Reports will be incorporated into the work programme