

Audit and Governance Committee Work Programme 2024-25

Report Reference	Audit & Governance Committee	Title	Purpose of Report	Lead Officer	Consultation	Equality Impact Assessment	Corporate Plan Priority	Part of Budget and Policy Framework	Exempt Item
AG/14/23-24	30/05/24	Companies Audited Financial Statements 2022/23	The purpose of this report is to present the audited financial statements of Ansa Environmental Services Ltd and Orbitas Bereavement Services Ltd for the year 2022/23	Director of Finance and Customer Services	No	No	Open	Yes	No
AG/11/24-25	30/05/24	Risk Management Q3 2023-24	This report provides an update on risk management activity during Quarter 3 2023/24, including detail of the council's Strategic Risk Register in that period, ending December 2023.	Head of Audit and Risk Management	No	No	Open	No	No
AG/07/24-25	30/05/24	Dedicated Schools Grant Deficit	To receive an update on Strategic Risk 04 - Dedicated Schools Grant Deficit and internal controls in place to mitigate risk.	Executive Director – Children and Families	No	No	Open	No	No
AG/15/24-25	30/05/24	Progress update - Annual Governance Statement 2022/23 Actions	To provide the Audit and Governance Committee with a an update on the progress of actions identified for Significant Governance Issues in the Annual Governance Statement 2022/23 which was received by the Committee at their March 2024 meeting. The approach to producing the 2023/24 Annual Governance Statement will also be included in the report.	Head of Audit and Risk Management	No	No	Open	No	No
AG/16/24-25	30/05/24	Internal Audit Update - Progress against Internal Audit Plan 2023/24 (Q3&Q4)	The purpose of this report is for the Committee to receive an update on work undertaken by Internal Audit between October 2023 and March 2024, and how this, will contribute to the Annual Internal Audit Opinion for 2023/24.	Head of Audit and Risk Management	No	No	Open; Fair; Green	No	No
AG/25/23-24 CP/25/24-25	29/07/24	Annual complaints report 2023/24	To provide an update on Complaints and customer contact for the period 1st April to 31st March 2024 and to provide assurance that actions arising from complaints and improvements identified are being actioned	Director of Finance and Customer Services	No	No	Open	No	No

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AG/15/21-22	29/07/24	Whistleblowing Policy	To present proposals for an updated whistleblowing policy to the Audit and Governance Committee	Head of Audit and Risk Management	Yes	No	Open; Fair	No	No
AG/03/24-25	29/07/24	Progress Against CIPFA Review Action	To receive an update on progress made against the recommendations arising from the CIPFA Review.	Head of Audit and Risk Management	No	No	Open	No	No
AG/01/25-25	29/07/24	Annual Internal Audit Report 2023-24	To receive an update on work undertaken by Internal Audit during 2023-24 including the Internal Audit Opinion.	Head of Audit and Risk Management	No	No	Open	No	No
AG/04/24-25	29/07/24	Draft Annual Governance Statement 2023-24	To consider the draft Annual Governance Statement for 2023-24.	Head of Audit and Risk Management	No	No	Open	No	No
AG/09/24-25	29/07/24	Internal Audit Review Update - S106	To update the committee on the Internal Audit review timeline and recommendations for S106.	Head of Audit and Risk Management	No	No	Open	No	Yes
AG/10/24-25	29/07/24	Final Outturn and Draft Statement of Accounts 2023/24 (Audit & Governance Committee)	The purpose of this report is to present the pre-audited overview of the Council's Outturn and the draft Statement of Accounts for 2023/24. Members are being asked to note the financial performance of the Council. The report also provides confirmation that the accounts will be published on the Council's website. The report provides committee members with an early summary of the accounts, which will help them in advance of any formal responsibility to approve the accounts.	Director of Finance and Customer Services	No	No	Open	Yes	No
AG/17/24-25	29/07/24	Companies Draft Financial Statements 2023/24 (Audit & Governance Committee)	The purpose of this report is to present the draft financial statements of Ansa Environmental Services Ltd and Orbitas Bereavement Services Ltd for the year 2023/24	Director of Finance and Customer Services	No	No	Open	Yes	No
AG/12/24-25	30/09/24	Final Statement of Accounts 2023/24 (Audit & Governance Committee)	The purpose of this report is to present to committee the final version of the Statement of Accounts for 2023/24, the statements will incorporate the agreed changes reported in the Mazars Audit Findings report 2022/23. There will be a recommendation to committee approve the Statement of Accounts for 2023/24.	Director of Finance and Customer Services	No	No	Open	Yes	No

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AG/13/24-25	30/09/24	Audit of Accounts 2023/24	The purpose of this report is to present to Council, the Mazars Audit Findings report for 2023/24 accompanied by a response recommended by the Audit & Governance Committee to any significant issues raised in the Audit Findings report.	Director of Finance and Customer Services	No	No	Open	Yes	No
AG/14/24-25	30/09/24	Companies Audited Financial Statements 2023/24 (Audit & Governance Committee)	The purpose of this report is to present the audited financial statements of Ansa Environmental Services Ltd and Orbitas Bereavement Services Ltd for the year 2023/24	Director of Finance and Customer Services	No	No	Open	Yes	No