

## Audit and Governance Committee

### Work Programme 2024-25

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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/19/24-25	05/12/24	Monitoring Officer Report 2023/24	This report seeks to provide information and assurance to the Audit and Governance Committee on key aspects of the Monitoring Officer's responsibilities over the previous financial year.	Governance, Compliance and Monitoring Officer	No	No	Open	No	No
AG/22/24-25	05/12/24	Annual Report of the Audit and Governance Committee 2023/24	The purpose of this report is for the Committee to consider the draft version of the Audit and Governance Committee's Annual Report and agree the final version of the report that will go to the next meeting of Council.	Head of Audit, Risk and Assurance	No	No	Open	No	No
AG/23/24-25	05/12/24	Update on S106	to receive an update on the S106 improvement plan timetable	Interim Director of Planning and Environmental Services	No	No	Open; Fair; Green	No	Yes
AG/28/24-25	05/12/24	Proposed Final Annual Governance Statement 2023-24	This is the proposed final Annual Governance Statement for 2023-24 for the Audit and Governance to consider and approve.	Head of Audit, Risk and Assurance	N/A	No	Open; Fair; Green	No	No
AG/30/24-25	05/12/24	Hearing Sub Committee Minutes	To receive the minutes and a verbal update on the outcome of the Hearing Sub Committee meeting held in December 2021, as formally requested by the committee.	Governance, Compliance and Monitoring Officer	No	No	Open	No	No
AG/15/21-22	06/03/25	Whistleblowing Policy	This report seeks approval of the Whistleblowing Policy, to be recommended to Full Council.	Governance, Compliance and Monitoring Officer	Yes	No	Open; Fair	No	No

AG/03/25-26	06/03/25	Six Month Update on Requests for Information	To provide an update on requests for information as requested by Audit & Governance Committee on 30 September 2024. The report provides details of the numbers of FOI/EIR requests and data protection Subject Access Requests in the period 1 April 2024 - 30 September 2024, which is the six months following the previous report on 2023-2024 figures.	Head of Audit, Risk and Assurance	No	No	Open	No	No
AG/29/24-25	06/03/25	Unit 4 / B4B Health Check	Review across both CE and CWAC diagnosing issues relating to Unit 4 and the transactional shared service and how that impacts on the operation of our ERP (finance and HR system).	Director of Digital	No	No	Open; Fair; Green	No	No