

Audit and Governance Committee Work Programme 2023 - 2024

Report Reference	Date of Committee	Report Title	Purpose of Report	Lead Officer	Consultation	Equality Impact Assessment	Corporate Plan Priority	Part of Budget and Policy Framework	Exempt Item
September 2024									
AG/15/21-22	30/09/24	Whistleblowing Arrangements 2023/24 Update and Policy Development	This report provides the Audit and Governance Committee with an overview of the use of the Council's Whistleblowing Policy during 2023/24 and sets out the proposals for the review and refresh of the Whistleblowing Policy.	Interim Director of Governance and Compliance	Yes	No	Open; Fair	No	No
AG/21/24-25	30/09/24	Information Governance and Security 2023/24	This report provides assurance to the Audit and Governance Committee on the Council's arrangements for information governance and information security over the course of the previous financial year.	Corporate Manager ICT	No	No	Open	No	No

AG/22/24-25	30/09/24	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 and Risk Management	No	No	Open	No	No
CF/30/24-25 AG/25/-24-25	30/09/24	Revised 0-25 SEND Partnership Governance Structure and Strategy	To Note the revised Cheshire East 0-25 Special Educational Needs and Disability (SEND) Partnership Governance structure. To Note the proposals for developing the SEND and Alternative Provision (AP) Strategy and Improvement Plan 2025-27	Director of Education	No	No	Fair	No	No
AG/24/24-25 / CF/30/24-25	30/09/24	Update on the progress of the key areas of the Dedicated Schools Grant Management Plan 2024/25 to 2030/31 – Quarter 1 2024/2025	To Note the key areas of progress outlined in the report regarding the DSG Management plan 2024/25 to 2030/31, as reported to	Director of Education	No	No	Fair	No	No

			<p>Children and Families Committee on 16 September 2024.</p> <p>To Note that the briefing report outlines the progress on mitigations and the forecast outturn position, based on quarter 1 April 24 to 30 June 2024.</p>						
AG/26/24-25	30/09/24	B4B / Unit 4 Health check – Verbal Update	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 Finance and Customer Service	No	No	Fair	No	No
AG/27/24-25	30/09/24	Localism Act 2011 – General Dispensations	This report recommends the Committee renews number of general Dispensations under the Localism Act 2011 as previously approved by	Interim Director of Governance and Compliance	No	No	Open	No	No

			Committee on 30 July 2020. (Covered period to 28 September 2024)						
December 2024									
AG/23/24-25	05/12/24	Update on S106	To receive an update on the S106 improvement plan timetable	Head of Planning	No	No	Open; Fair; Green	No	Yes
AG/19/24-25	05/12/24	Monitoring Officer Report 2023/2405/12/24	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.	Interim Director of Governance and Compliance	No	No	Open	No	TBC