

Audit and Governance Committee 2024-25 Work Programme

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/33/24-25	24/02/25	Internal Audit Plan 24/25 - Progress Update	This report will provide the Committee with an update on the work undertaken to date on the Internal Audit Plan 2024/25.	Head of Audit, Risk and Assurance	No	No	Open	No	No
AG/34/24-25	24/02/25	Annual Governance Statement 2023-24	This report provides the final Annual Governance Statement 2023/24 to the Audit and Governance Committee to approve.	Head of Audit, Risk and Assurance	No	No	Fair; Open; Green	No	No
AG/35/24-25	24/02/25	Audit of Accounts 2023/24	The External Auditors will provide the Committee with an update on the Audit of Accounts for 23/24.	Executive Director of Resources and S151 Officer	No	No	Open	No	Yes
AG/15/21-22	06/03/25	Whistleblowing Policy	This report seeks approval of the Whistleblowing Policy, to be recommended to Full Council.	Head of Audit, Risk and Assurance	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	Head of Audit, Risk and Assurance	No	No	Open	No	No

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			1 April 2024 - 30 September 2024, which is the six months following the previous report on 2023-2024 figures.						
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).	Executive Director of Resources and S151 Officer	No	No	Open; Fair; Green	No	No
AG/36/24-25	06/03/25	Certification of Housing Benefit Subsidy Claim 2022/23 and Teachers Pensions Return 2021/22	To present the outcome of the External Auditor's certification process for the 2023/24 Housing Benefit Subsidy claim and the 2023/24 Teachers' Pension End of Year Certificate (EOYC).	Executive Director of Resources and S151 Officer	No	No	Open	Yes	No