

## Audit and Governance Committee Work Programme 2023-2024

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/16/21-22	07/12/2023	External Audit - Value for Money Report	To receive the Value for Money report from the External Auditors in relation to the Statement of Accounts.	Director of Finance and Customer Services	No	No	Open	TBC	No
AG/19/23-24	07/12/2023	Internal Audit Update - Progress against Internal Audit Plan 2023-24	To provide Committee with an update on work undertaken by Internal Audit in line with the Internal Audit Plan for 2023/24	Head of Audit and Risk Management	No	No	Open	No	No
AG/21/23-24	07/12/2023	Audit and Governance Committee - Progress Against CIPFA Review Actions	To provide the Committee with progress on the implementation of actions agreed after the CIPFA review of the Audit and Governance Committee	Head of Audit and Risk Management	No	No	Open	No	No
AG/24/23-24	07/12/2023	Proposed Terms of Reference - Audit and Governance Committee	To make recommendations to the Audit and Governance Committee on changes to the Committee's Terms of Reference following the work of the working group and the CIPFA review of the Audit and Governance Committee.	Head of Audit and Risk Management	No	No	Open	No	No
AG/15/21-22	07/03/2024	Whistleblowing Policy	To present proposals for an updated whistleblowing policy to the Audit and Governance Committee	Director of Governance and Compliance	Yes	No	Open; Fair	No	No
AG/20/23-24	07/03/2024	Risk Management Update	To provide the Committee with an update on the effectiveness of risk management arrangements in the Council	Head of Audit and Risk Management	No	No	Open	No	No
AG/22/23-24	07/03/2024	Internal Audit Update - Progress against Internal Audit Plan 2023-24	To provide the Committee with an update on progress against the Internal Audit Plan 2023/24	Head of Audit and Risk Management	No	No	Open	No	No
AG/23/23-24	07/03/2024	Draft Internal Audit Plan 2024/25	To present the Committee with the proposed Internal Audit Plan for 2024/25 for approval	Head of Audit and Risk Management	No	No	Open	No	No

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AG/25/23-24	25/07/2024	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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