

Audit and Governance Committee 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/20/23-24	07/03/2024	Risk Management Q2 Update 2023-24	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/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
AG/26/23-24	07/03/2024	Annual Governance Statement 2022/23	To present the final Annual Governance Statement 2022/23 to the Audit and Governance Committee.	Head of Audit and Risk Management	N/A	No	Open	No	No
AG/27/23-24	07/03/2024	Certification of Housing Benefit Subsidy Claim and Teachers Pension Return 2022/23	To present the outcome of the External Auditor's certification process for the 2022/23 Housing Benefit Subsidy claim and Teachers' Pension End of Year Certificate (EOYC).	Director of Finance and Customer Services	No	No	Open	No	No
AG/28/23-24	07/03/2024	Section 106 - Audit Review Update	This presentation to the Committee will provide assurance on the implementation of the agreed recommendations arising from the Internal	Head of Audit and Risk Management	No	No	Open	No	No

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			Audit Review on the management of Section 106 agreements.						
AG/29/23-24	07/03/2024	External Audit Findings and Action Plan 2022/23	The External Auditor's Audit Completion Report presents the findings, conclusions and recommendations from audit work undertaken relating to the financial year 2022/23.	Director of Finance and Customer Services	No	No	Open	No	No
AG/05/24-25	30/05/2024	External Audit Update	To receive an update from the Council's External Auditors	Director of Finance and Customer Services	No	No	Open	No	No
AG/06/23-24	30/05/2024	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/03/24-25	30/05/2024	Progress Against CIPFA Review Action	To receive an update on progress made against the CIPFA review recommendations.	Head of Audit and Risk Management	TBC	TBC	Open	TBC	TBC
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	Director of Finance and Customer Services	No	No	Open	No	No

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			that actions arising from complaints and improvements identified are being actioned.						
AG/15/21-22	25/07/2024	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/01/24-25	25/07/2024	Annual Internal Audit Report 2022-23	To receive an update on work undertaken by Internal Audit during 2022-23.	Head of Audit and Risk Management	No	No	Open	No	No
AG/02/24-25	25/07/2024	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/04/24-25	25/07/2024	External Audit Update	To receive an update from the Council's External Auditors.	Director of Finance and Customer Services	No	No	Open	No	No