

## **Governance & Audit Work Plan as at 16 September 2024**

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### **Purpose:**

This report provides a summary of items of business due at upcoming meetings of the Committee.

### **Recommendation:**

1. That Members note the contents of this report.

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<b>Date</b>	<b>Title</b>	<b>Lead Officer</b>
<b>26 NOVEMBER 2024</b>		
26 Nov 2024	External Auditor's Annual Report 2023/24	Emma Foy, Director of Corporate Services (Section 151 Officer)
26 Nov 2024	ISA260 Audit Opinion	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)
26 Nov 2024	Annual Governance Statement – Update on Procurement	Lisa Langdon, Assistant Director People and Democratic (Monitoring Officer)
26 Nov 2024	Review of Whistleblowing Activity	Lisa Langdon, Assistant Director People and Democratic (Monitoring Officer)
26 Nov 2024	Review of Local Code of Corporate Governance	Lisa Langdon, Assistant Director People and Democratic (Monitoring Officer)
26 Nov 2024	Contract Management and Finance Procedure Rules	Emma Foy, Director of Corporate Services (Section 151 Officer)
26 Nov 2024	Risk Management Strategy	Emma Foy, Director of Corporate Services (Section 151 Officer)
26 Nov 2024	Audited Statement of Accounts 2023/24	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)
26 Nov 2024	Procurement Update – Procurement Act	Emma Foy, Director of Corporate Services (Section 151 Officer)
26 Nov 2024	Procurement Exceptions Report	Emma Foy, Director of Corporate Services (Section 151 Officer)
26 Nov 2024	Counter Fraud and Anti-Bribery Work Plan	Emma Foy, Director of Corporate Services (Section 151 Officer)
26 Nov 2024	Update on Fraud Risk Assessment	Emma Foy, Director of Corporate Services

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(Section 151 Officer)

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**21 JANUARY 2025**

21 Jan 2025	Internal Audit Progress Report - Quarter 3 2023/24	Emma Foy, Director of Corporate Services (Section 151 Officer)
21 Jan 2025	Draft Treasury Management	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)
21 Jan 2025	Review of Constitution	Lisa Langdon, Assistant Director People and Democratic (Monitoring Officer)
21 Jan 2025	Strategic Risk Quarterly Review	Emma Foy, Director of Corporate Services (Section 151 Officer)

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**11 MARCH 2025**

11 Mar 2025	External Auditor's Annual Report 2023/24	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)
11 Mar 2025	Accounts Closedown 23/24	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)
11 Mar 2025	Internal Audit Draft Annual Plan	Emma Foy, Director of Corporate Services (Section 151 Officer)
11 Mar 2025	Combined Assurance	Emma Foy, Director of Corporate Services (Section 151 Officer)

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**22 APRIL 2025**

22 Apr 2025	Year End Review of Strategic Risks	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)
22 Apr 2025	Update on Constitution Review	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)
22 Apr 2025	Internal Audit Progress Report	Emma Foy, Director of Corporate Services (Section 151 Officer)

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