

## **Governance and Audit Committee Work Plan (as at 31 December 2025)**

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### **Purpose:**

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

**Recommendation:** That members note the contents of the report.

<b>Date</b>	<b>Title</b>	<b>Lead Officer</b>	<b>Purpose of the report</b>	<b>Date First Published</b>
<b>20 JANUARY 2026</b>				
20 Jan 2026	Treasury Management Practices	Caroline Capon, Corporate Finance Team Leader	To report on Treasury Management Practices updated as at November 2025	
20 Jan 2026	Draft Treasury Management Strategy 2026/2027	Caroline Capon, Corporate Finance Team Leader	To seek approval for the Treasury Management Strategy, Prudential Indicators, Minimum Revenue Provision Policy and Capital Investment Strategy to facilitate effective financial management and planning	
20 Jan 2026	Internal Audit Progress Report	Katy Allen, Corporate Governance Officer	To present Governance and Audit Committee with the Progress report for January 2026 from Internal Audit	
20 Jan 2026	Proposed Amendment to Council Procedure Rules - Recorded Vote Threshold	Katie Storr, Democratic Services & Elections Team Manager	To consider and amendment to the Procedure Rules in respect of recorded votes.	
<b>10 MARCH 2026</b>				
10 Mar 2026	Partnership Register Report	Katy Allen, Corporate Governance Officer	Report to be compiled and brought before Committee detailing the Council's partnership register.	
10 Mar 2026	Quarter Three Strategic Risks	Katy Allen, Corporate Governance Officer	To consider the Quarter Three Strategic Risks	

10 Mar 2026	Revised Member Officer Protocol	Katie Storr, Democratic Services & Elections Team Manager	To consider a revised protocol.
10 Mar 2026	Internal Audit Plan 2026/2027	Katy Allen, Corporate Governance Officer	To receive the Internal Audit Plan for the year 2026/2027
<b>21 APRIL 2026</b>			
21 Apr 2026	Strategic Risk Register	Katy Allen, Corporate Governance Officer	Year end review of the Strategic Risk Register
21 Apr 2026	Annual Review of the Constitution	Lisa Langdon, Assistant Director People and Democratic (Monitoring Officer)	To receive the Annual Review of the Constitution.
21 Apr 2026	Monitoring Officer Annual Report	Katie Storr, Democratic Services & Elections Team Manager	To consider the Annual Report of the Monitoring Officer
21 Apr 2026	Accounts Closedown 2025/26 Accounting Matters	Caroline Capon, Corporate Finance Team Leader	To consider a report in respect of the Accounts Closedown