

Governance & Audit Plan as at 28 June 2024

Purpose:

This report provides a summary.

Recommendation:

1. That members note

Date	Title	Lead Officer	Purpose of the report	Date First Published
16 JULY 2024				
16 Jul 2024	Risk Management Strategy Questionnaire	Emma Foy, Director of Corporate Services (Section 151 Officer)		
16 Jul 2024	Fraud Risk Assessment	Emma Foy, Director of Corporate Services (Section 151 Officer)		
16 Jul 2024	Strategic Risk Quarterly Review	Emma Foy, Director of Corporate Services (Section 151 Officer)	For Management Team and G&A to review the Strategic Risks on a quarterly basis	
16 Jul 2024	Q1 Corporate Risk Register	Emma Foy, Director of Corporate Services (Section 151 Officer)		
16 Jul 2024	Q1 Internal Audit Report	Emma Foy, Director of Corporate Services (Section 151 Officer)	To consider the progress update report from Internal Audit	
24 SEPTEMBER 2024				
24 Sep 2024	Strategic Risk Strategy	Emma Foy, Director of Corporate Services (Section 151 Officer)	To consider the Corporate Strategic Risk Strategy	20 November 2023
24 Sep 2024	Report to those Charged with Governance –	Lisa Langdon, Assistant		

	External Audit Completion Report (ISA260)	Director People and Democratic (Monitoring Officer)	
24 Sep 2024	Annual Governance Statement	Lisa Langdon, Assistant Director People and Democratic (Monitoring Officer)	
24 Sep 2024	Audited Statement of Accounts 2023/24	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)	
24 Sep 2024	Internal Audit Update Report	Emma Foy, Director of Corporate Services (Section 151 Officer)	
26 NOVEMBER 2024			
26 Nov 2024	External Auditor's Annual Report 2023/24	Emma Foy, Director of Corporate Services (Section 151 Officer)	To present to members the Quarter Four Internal Audit Progress Report. The report gives members an update of progress, by the Audit partner, against the 2023/2024 annual programmes agreed by the Audit Committee in April 2023.
26 Nov 2024	Review of Constitution	Lisa Langdon, Assistant Director People and Democratic (Monitoring 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	Update on Fraud Risk Assessment	Emma Foy, Director of Corporate Services (Section 151 Officer)

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	Strategic Risk Quarterly Review	Emma Foy, Director of Corporate Services (Section 151 Officer)

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)

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)
