

AUDIT AND GOVERNANCE COMMITTEE WORK PROGRAMME – 2024/25

Meeting Date	Report Title
24 July 2024	Monitoring Officer Report – to include Review of Financial Regulations
	Annual Governance Statement
	Counter Fraud Annual Report
	Chief Internal Auditors Quarterly Report
	Chief Internal Auditors Annual Opinion - – to include Partnership Governance
	Statement of Accounts
23 September 2024	Monitoring Officer Report - To include Annual Ombudsman Reports and Overview of Complaints against members and Anti Bribery Policy
	Risk Management Monitoring Report
	Chief Internal Auditors Quarterly Report
	External Auditors - Audit Results Report
	Review of Procurement and Contract Procedure Rules
25 November 2024	Monitoring Officer Report - to include Review of Financial Regulations and Local Code of Corporate Governance
	Chief Internal Auditors Quarterly Report
	Treasury Management Strategy Implementation
10 March 2025	Monitoring Officer Report – to include Review of Members Training and Development and Annual Review of the Constitution
	Chief Internal Auditors Quarterly Report – to include Internal Audit Annual Plan & Internal Audit Strategy
	Annual Review of the Committee
	Risk Management Monitoring Report
	External Audit – Certification Report
	Treasury Management Policy and Indicators
	External Audit – Annual Report and VFM Commentary
	External Audit – Plan and Fee