

AUDIT AND GOVERNANCE COMMITTEE WORK PROGRAMME – 2024/25

Meeting Date	Report Title - ** New Items Added since last meeting
18 July 2024	Committee Report – to include Review of Financial Regulations
	Annual Governance Statement
	External Audit Annual Plan 2024/25
	Counter Fraud Annual Report – to include Anti-Bribery Policy
	Chief Internal Auditors Quarterly Report
	Chief Internal Auditors Annual Opinion - – to include Partnership Governance
23 September 2024	Committee Report - To include overview of Members Complaints
	Risk Management Monitoring Report
	Chief Internal Auditors Quarterly Report
	Statement of Accounts 2023/24
	Review of Procurement and Contract Procedure Rules
	Annual Complaints Report – including annual ombudsman reports
	Housing Annual Complaints Performance & Service Improvement 2023/24
25 November 2024	Committee Report - to include Review of Financial Regulations and Local Code of Corporate Governance
	Chief Internal Auditors Quarterly Report
	External Auditors – Audit Results Report 2023/24
	External Auditors – Annual Report 2023/24
	External Auditors – Completion Report 2022/23 or request for delegated authority.
	Treasury Management Strategy Implementation
10 March 2025	Committee 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 – Plan and Fee