

## Audit & Governance Committee – work plan

Training/briefing events will be held at appropriate points in the year to support members in their role on the Committee.

Theme	Item	Lead officers	Scope
<b>19<sup>th</sup> July</b>			
Governance	Corporate Governance Report	<u>CYC</u> <u>Lorraine Lunt</u>	To provide Members with an update on corporate governance including issues.
Governance	Report of the Monitoring Officer	<u>CYC</u> <u>Bryn Roberts</u>	
Veritau (internal audit / counter fraud)	Annual report of the head of internal audit	<u>Veritau</u> <u>Max Thomas/ Richard Smith</u>	This will include the annual reporting of any findings in respect of settlement agreements entered into by the Council.
Veritau (internal audit / counter fraud)	Annual counter fraud report	<u>Veritau</u> <u>Max Thomas/ Richard Smith</u>	A summary of counter fraud work and outcomes for 2022/23
Finance	Draft Accounts	<u>CYC</u> <u>Debbie Mitchell/Emma Audrain</u>	
Finance	Treasury Management Outturn	<u>CYC</u> <u>Debbie Mitchell</u>	
External Audit	Mazars Audit Progress (if required)	<u>Mazars</u> <u>Mark Kirkham</u>	Update report from external auditors detailing progress in delivering their responsibilities as the Council's external auditors.
<b>27<sup>th</sup> September</b>			
Veritau (internal audit / counter fraud)	Internal audit & counter fraud progress report	<u>Veritau</u> <u>Max Thomas/ Richard Smith</u>	An update on progress made in delivering the internal audit work plan for 2022/23 and on current counter fraud activity.
Governance	Report of the Monitoring Officer	<u>CYC</u> <u>Bryn Roberts</u>	
Risk	Key Corporate Risks monitor 1	<u>CYC</u>	Update on Key Corporate Risks (KCRs)

		<u>Helen Malam</u>	
<b>29<sup>th</sup> November</b>			
Governance	Corporate Governance Report	<u>CYC</u> <u>Lorraine Lunt</u>	To provide Members with an update on corporate governance including issues.
Governance	Progress against the Action Plan	<u>CYC</u> <u>Bryn Roberts</u>	
Veritau (internal audit / counter fraud)	Internal audit & counter fraud progress report	<u>Veritau</u> <u>Max Thomas/ Richard Smith</u>	An update on progress made in delivering the internal audit work plan for 2022/23 and on current counter fraud activity.
External Audit	Audit Completion Report	<u>Mazars</u> <u>Mark Kirkham</u>	
Finance	Final Accounts	<u>CYC</u> <u>Debbie Mitchell/Emma Audrain</u>	Date subject to External Audit.
Finance	Treasury Management Outturn	<u>CYC</u> <u>Debbie Mitchell</u>	
Risk	Key Corporate Risks monitor 2	<u>CYC</u> <u>Helen Malam</u>	Update on Key Corporate Risks (KCRs)
<b>31<sup>st</sup> January</b>			
Veritau (internal audit / counter fraud)	Consultation on the annual audit work programme	<u>Veritau</u> <u>Max Thomas/ Richard Smith</u>	To seek the committee's view on priorities for audit work in 2024/25.
Veritau (internal audit / counter fraud)	Annual review of the counter fraud framework	<u>Veritau</u> <u>Max Thomas/ Richard Smith</u>	To present the findings of the annual review of the counter fraud framework and risk assessment, and seek comments on any updates needed to counter fraud and related policies.
Finance	Treasury Management Strategy	<u>CYC</u> <u>Debbie Mitchell</u>	
Governance	Report of the Monitoring Officer	<u>CYC</u> <u>Bryn Roberts</u>	
Risk	Key Corporate Risks monitor 3	<u>CYC</u> <u>Helen Malam</u>	Update on Key Corporate Risks (KCRs)
<b>20<sup>th</sup> March 2024</b>			

Governance	Corporate Governance Report	<u>CYC</u> <u>Lorraine Lunt</u>	To provide Members with an update on corporate governance including issues.
Veritau (internal audit / counter fraud)	Approval of indicative annual internal audit programme and counter fraud plan	<u>Veritau</u> <u>Max Thomas/ Richard Smith</u>	To seek approval for the 2024/25 internal audit work programme, and the counter fraud plan.
Veritau (internal audit / counter fraud)	Internal audit & counter fraud progress reports	<u>Veritau</u> <u>Max Thomas/ Richard Smith</u>	An update on progress made in delivering the internal audit work plan for 2023/24 and on current counter fraud activity.
<b>May 2024</b>			
Governance	Corporate Governance Report	<u>CYC</u> <u>Lorraine Lunt</u>	To provide Members with an update on corporate governance including issues.
Risk	Key Corporate Risks monitor 4	<u>CYC</u> <u>Helen Malam</u>	Update on Key Corporate Risks (KCRs)

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