

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
31st July 2024			
External Audit	Audit Progress Report	<u>Mazars</u> <u>Mark Kirkham</u>	
Finance	Draft Statement of Accounts 2023/24	<u>CYC</u> <u>Debbie Mitchell / Helen Malam</u>	
Veritau (internal audit / counter fraud)	Annual Head of Internal Audit report	<u>Veritau</u> <u>Max Thomas / Richard Smith</u>	
Veritau (internal audit / counter fraud)	Audit Committee Self-Assessment	<u>Veritau</u> <u>Max Thomas / Richard Smith</u>	To set out the options for taking the self-assessment forward.
Governance	Updates on Member Training and the LGA recommendations	<u>CYC</u> <u>Claire Foale / Lindsay Tomlinson</u>	To review the Council's performance against the 10 recommendations outlined by the LGA and to report on the progress of Member training. To include feedback from the Joint Standards Committee.
8th August 2024			
Governance	Update on the Constitution review	<u>CYC</u> <u>Bryn Roberts</u>	
Governance	Governance Update	<u>CYC</u> <u>Bryn Roberts</u>	

Finance / Procurement / Governance	Report on the Salvation Army's Early Intervention & Prevention contract	<u>CYC</u> Pauline Stuchfield / Frances Harrison / Denis Southall	
4th September 2024			
Finance	Treasury Management Monitor 1	<u>CYC</u> <u>Debbie Mitchell</u>	
Risk	Key Corporate Risks monitor 1 & 2	<u>CYC</u> <u>Helen Malam</u>	Update on Key Corporate Risks (KCRs).
Governance	Corporate Governance Report	<u>CYC</u> <u>Lorraine Lunt</u>	To provide Members with an update on corporate governance including issues. To also include York Open Data update.
Veritau (internal audit / counter fraud)	Internal Audit Progress Report	<u>Veritau</u> <u>Max Thomas / Richard Smith</u>	
27th November 2024			
Finance	Final Statement of Accounts 2023/24	<u>CYC</u> <u>Debbie Mitchell / Helen Malam</u>	
Finance	Treasury Management Monitor 2	<u>CYC</u> <u>Debbie Mitchell</u>	
Finance	No Purchase Order No Pay	<u>CYC</u> <u>Debbie Mitchell / Helen Malam</u>	
Veritau (internal audit / counter fraud)	Audit Committee Self-Assessment	<u>Veritau</u> <u>Max Thomas / Richard Smith</u>	To share the results of the self-assessment undertaken.
External Audit	Audit Completion Report 2023/24	<u>Mazars</u> <u>Mark Kirkham</u>	
29th January 2025			
Risk	Key Corporate Risks monitor 3	<u>CYC</u> <u>Helen Malam</u>	Update on Key Corporate Risks (KCRs).

Finance	Treasury Management Monitor 3	<u>CYC</u> <u>Debbie Mitchell</u>	
Finance	Treasury Management Strategy	<u>CYC</u> <u>Debbie Mitchell</u>	
Governance	Corporate Governance report	<u>CYC</u> <u>Lorraine Lunt</u>	To provide Members with an update on corporate governance including issues.
26th March 2025			

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