

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 |
|---|---|--|---|
| 14th May 2025 | | | |
| Veritau (internal audit / counter fraud) | Annual Report of the Head of Internal Audit | <u>Veritau</u> <u>Max Thomas/ Richard Smith</u> | |
| Veritau (internal audit / counter fraud) | Annual Counter Fraud Report | <u>Veritau</u> <u>Max Thomas/ Richard Smith</u> | |
| Risk | Key Corporate Risks monitor 4 | <u>CYC</u> <u>Debbie Mitchell</u> | Update on Key Corporate Risks (KCRs) including focus on KCR 2 |
| Finance | No Purchase Order No Pay - update | <u>CYC</u> <u>Debbie Mitchell</u> | |
| Governance | Annual A&G Report for Council | <u>CYC</u> <u>Bryn Roberts / Chair of A&G</u> | |
| 14th July 2025 (date to change) | | | |
| Risk | Key Corporate Risks monitor 1 | <u>CYC</u> <u>Debbie Mitchell</u> | Update on Key Corporate Risks (KCRs) including focus on KCR 3 |
| Finance | Draft Statement of Accounts 2024/25 | <u>CYC</u> <u>Debbie Mitchell / Emma Audrain</u> | To also include the Annual Governance Statement |
| Finance | Treasury Management Outturn | <u>CYC</u> <u>Debbie Mitchell</u> | |

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| 3rd September 2025 | | | |
| External Audit | Audit Strategy Memorandum 2024/25 | <u>Mazars</u> <u>Mark Outterside</u> | |
| Risk | Key Corporate Risks monitor 2 | <u>CYC</u> <u>Debbie Mitchell</u> | Update on Key Corporate Risks (KCRs) including focus on KCR 4 |
| Finance | Treasury Management Monitor 1 | <u>CYC</u> <u>Debbie Mitchell</u> | |
| 12th November 2025 | | | |
| Finance | Treasury Management Monitor 2 | <u>CYC</u> <u>Debbie Mitchell</u> | |
| External Audit | Audit Progress Report | <u>Mazars</u> <u>Mark Outterside</u> | |
| 28th January 2026 | | | |
| Risk | Key Corporate Risks monitor 3 | <u>CYC</u> <u>Debbie Mitchell</u> | Update on Key Corporate Risks (KCRs) including focus on KCR 5 |
| Finance | Final Statement of Accounts 2024/25 | <u>CYC</u> <u>Debbie Mitchell /</u> <u>Emma Audrain</u> | |
| Finance | Treasury Management Monitor 3 | <u>CYC</u> <u>Debbie Mitchell</u> | |
| Finance | Treasury Management Strategy | <u>CYC</u> <u>Debbie Mitchell</u> | |
| External Audit | Audit Completion Report 2024/25 | <u>Mazars</u> <u>Mark Outterside</u> | |
| 11th March 2026 | | | |
| Risk | Key Corporate Risks monitor 4 | <u>CYC</u> <u>Debbie Mitchell</u> | Update on Key Corporate Risks (KCRs). |

Upcoming items:

- Councillor Code of Conduct

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