## 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
3 <sup>rd</sup> September 2025			
Risk	Key Corporate Risks monitor 2	CYC Debbie Mitchell	Update on Key Corporate Risks (KCRs) including focus on KCR 4
Finance	Treasury Management Monitor 1	CYC Debbie Mitchell	
Governance	Constitution Changes	CYC Bryn Roberts	
12 <sup>th</sup> November 2025			
Governance	Corporate Governance Performance Report	CYC Lorraine Lunt	
Finance	Treasury Management Monitor 2	CYC Debbie Mitchell	
External Audit	Audit Progress Report	Mazars Mark Outterside	
Veritau (internal audit / counter fraud)	Internal Audit Progress Report 2025/26	Veritau Max Thomas/Connor Munro	
Veritau (internal audit / counter fraud)	Counter Fraud Progress Report 2025/26	Veritau Max Thomas/Jonathan Dodsworth	
28 <sup>th</sup> January 2026			

Risk	Key Corporate Risks monitor 3	CYC	Update on Key Corporate Risks (KCRs) including
		Debbie Mitchell	focus on KCR 5
Finance	Final Statement of Accounts	CYC	
	2024/25	Debbie Mitchell /	
		Emma Audrain	
Finance	Treasury Management Monitor 3	CYC	
	, ,	Debbie Mitchell	
Finance	Treasury Management Strategy	CYC	
	l	Debbie Mitchell	
External Audit	Audit Completion Report 2024/25	Mazars	
	rtaan compionen topon 202 i/20	Mark Outterside	
Veritau (internal audit /	Internal Audit Progress Report	Veritau	
counter fraud)	2025/26	Max Thomas/Connor	
ocamor mada)	2020/20	Munro	
Veritau (internal audit /	Counter Fraud Progress Report	Veritau	
counter fraud)	2025/26	Max Thomas/Jonathan	
counter mada)	2020/20	Dodsworth	
Veritau (internal audit /	Internal Audit Work Programme	Veritau	
counter fraud)	Consultation Report 2026/27	Max Thomas/Connor	
counter fraud)	Consultation Report 2020/27	Munro	
Governance	Update on the Recruitment of an	Bryn Roberts	
Governance		<u> </u>	
Cayamanaa	Independent Member	Dry to Doborto	
Governance	Improving Ways of Working for the	Bryn Roberts	
4.4th B.F 1 . 0000	Audit and Governance Committee		
11 <sup>th</sup> March 2026			
Risk	Key Corporate Risks monitor 4	CYC	Update on Key Corporate Risks (KCRs).
	The state of the s	Debbie Mitchell	opadio en rioj corporato riiono (riorio).
Veritau (internal audit /	Internal Audit Work Programme	Veritau	
counter fraud)	2026/27	Max Thomas/Connor	
		Munro	
Veritau (internal audit /	Counter Fraud Plan 2026/27	Veritau	
counter fraud)	Countries i land i lan ZoZo/Zi	Max Thomas/Jonathan	
counter fraud)		Dodsworth	
		Dodoworth	

## **Upcoming items:**

• Councillor Code of Conduct