

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
6th May 2026			
Veritau (internal audit / counter fraud)	Counter Fraud Progress Report 2025/26	<u>Veritau</u> <u>Max</u> <u>Thomas/Jonathan</u> <u>Dodsworth</u>	
Veritau (internal audit / counter fraud)	Internal Audit Progress Report 2025/26	<u>Veritau</u> <u>Max</u> <u>Thomas/Connor</u> <u>Munro</u>	
Veritau (internal audit / counter fraud)	Counter Fraud Plan 2026/27	<u>Veritau</u> <u>Max</u> <u>Thomas/Jonathan</u> <u>Dodsworth</u>	
Governance	Code of Conduct	<u>CYC</u> <u>Bryn Roberts</u>	
1st July 2026			
Risk	Key Corporate Risk Monitor 1	<u>CYC</u> <u>David Walker</u>	
Finance	Treasury Management 2025/26 Outturn	<u>CYC</u> <u>Debbie Mitchell</u>	

Finance	2025/26 statement of accounts - draft	<u>CYC</u> <u>Debbie Mitchell</u>	
Finance	External Audit Fees	<u>CYC</u> <u>Debbie Mitchell</u>	Finance
External Audit	Audit Strategy Memorandum 2025/26	<u>Mazars</u> <u>Mark Outterside</u>	
Veritau (internal audit / counter fraud)	Internal Audit Progress Report 2026/27	<u>Veritau</u> <u>Max</u> <u>Thomas/Connor</u> <u>Munro</u>	
Veritau (internal audit / counter fraud)	Counter Fraud Progress Report 2026/27	<u>Veritau</u> <u>Max</u> <u>Thomas/Jonathan</u> <u>Dodsworth</u>	
Governance	Information Governance Performance Report	<u>CYC</u> <u>Lorraine Lunt</u>	
Governance	Annual A&G report to Council	<u>CYC</u> <u>Bryn Roberts</u>	
16th September 2026			
Finance	Treasury Management 2026/27 Quarter 1	<u>CYC</u> <u>Debbie Mitchell</u>	
Risk	Major Projects Internal Audit Action Plan Progress update	<u>CYC</u> <u>Garry Taylor</u>	
4th November 2026			

Governance	Information Governance Performance Report	<u>CYC</u> <u>Eilidh Carricker</u>	
Risk	Key Corporate Risk Monitor 2	<u>CYC</u> <u>David Walker</u>	
Finance	Treasury Management 2026/27 Quarter 2	<u>CYC</u> <u>Debbie Mitchell</u>	
Veritau (internal audit / counter fraud)	Internal Audit Progress Report 2026/27	<u>Veritau</u> <u>Max</u> <u>Thomas/Connor</u> <u>Munro</u>	
Veritau (internal audit / counter fraud)	Counter Fraud Progress Report 2026/27	<u>Veritau</u> <u>Max</u> <u>Thomas/Jonathan</u> <u>Dodsworth</u>	
Risk	Key Corporate Risk Monitor 3	<u>CYC</u> <u>David Walker</u>	
Finance	Treasury Management 2026/27 Quarter 2	<u>Debbie Mitchell</u>	
Finance	2025/26 statement of accounts – final	<u>CYC</u> <u>Debbie Mitchell</u>	
27th January 2027			
Veritau (internal audit)	Internal Audit Work Programme Consultation Report 2026/27	<u>Veritau</u> <u>Max</u> <u>Thomas/Connor</u> <u>Munro</u>	
3rd March 2027			
Risk	Key Corporate Risk Monitor 4	<u>CYC</u> <u>David Walker</u>	

Veritau (internal audit / counter fraud)	Internal Audit Work Programme 2027/28	<u>Veritau</u> <u>Max</u> <u>Thomas/Connor</u> <u>Munro</u>	
Veritau (internal audit / counter fraud)	Counter Fraud Plan 2027/28	<u>Veritau</u> <u>Max</u> <u>Thomas/Jonathan</u> <u>Dodsworth</u>	
Veritau (internal audit / counter fraud)	Counter Fraud Progress Report 2026/27	<u>Veritau</u> <u>Max</u> <u>Thomas/Jonathan</u> <u>Dodsworth</u>	
Veritau (internal audit / counter fraud)	Internal Audit Progress Report 2026/27	<u>Veritau</u> <u>Max</u> <u>Thomas/Connor</u> <u>Munro</u>	

DRAFT