

## 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>8<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. To also include an update on FOIs.
Governance	Changes to the Constitution	<u>CYC</u> <u>Bryn Roberts</u>	Report from the Monitoring Officer on suggested Constitutional changes
Governance	Internal audit report publication	<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.
Finance	Treasury Management Monitor 2	<u>CYC</u> <u>Debbie Mitchell</u>	
Finance	PO Policy & Usage	<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) including review of KCR12 Major incidents.
<b>29<sup>th</sup> November</b>			
External Audit	Audit Completion Report 2021/22	<u>Mazars</u> <u>Mark Kirkham</u>	
External Audit	Audit Completion Report 2022/23	<u>Mazars</u> <u>Mark Kirkham</u>	

Finance	Final Accounts 2021/22	<u>CYC</u> <u>Debbie Mitchell /</u> <u>Emma Audrain</u>	
Finance	Final Accounts 2022/23	<u>CYC</u> <u>Debbie Mitchell /</u> <u>Emma Audrain</u>	
Governance	Updates on Member Training and the LGA recommendations	<u>CYC</u> <u>Bryn Roberts / Claire</u> <u>Foale</u>	To review the Council's performance against the 10 recommendations outlined by the LGA and to report on the progress of Member training
<b>31<sup>st</sup> January</b>			
Finance	Treasury Management Monitor 3	<u>CYC</u> <u>Debbie Mitchell</u>	
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) including review of KCR 8 Local Plan.
<b>28<sup>th</sup> February 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)	Consultation on the annual audit work programme	<u>Veritau</u> <u>Max Thomas / Richard</u> <u>Smith</u>	To seek the committee's view on priorities for audit work in 2024/25.
Veritau (internal audit / counter fraud)	Internal audit & counter fraud progress reports	<u>Veritau</u> <u>Max Thomas / Richard</u> <u>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>	Update on Key Corporate Risks (KCRs)

		Helen Malam	
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.
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.

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