

## 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>28<sup>th</sup> January 2026</b>			
Governance	Update on the Recruitment of an Independent Member	<u>CYC</u> <u>Bryn Roberts</u>	<b>Verbal update as part of action log</b>
External Audit	Audit Completion Report 2024/25	<u>Mazars</u> <u>Mark Outterside</u>	
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>	
Risk	Key Corporate Risks monitor 3	<u>CYC</u> <u>Debbie Mitchell</u>	Update on Key Corporate Risks (KCRs) including focus on KCR 7 (exemption item)
Veritau (internal audit / counter fraud)	Internal Audit Work Programme Consultation Report 2026/27	<u>Veritau</u> <u>Max Thomas/Connor Munro</u>	
<b>11<sup>th</sup> March 2026</b>			
Risk	Key Corporate Risks monitor 4	<u>CYC</u> <u>Debbie Mitchell</u>	Update on Key Corporate Risks (KCRs). Focus on KCR 5 (Section 50 and CQC)
Veritau (internal audit / counter fraud)	Internal Audit Progress Report 2025/26	<u>Veritau</u> <u>Max Thomas/Connor Munro</u>	

Veritau (internal audit / counter fraud)	Counter Fraud Progress Report 2025/26	Veritau <u>Max Thomas/Jonathan Dodsworth</u>	
Veritau (internal audit / counter fraud)	Internal Audit Work Programme 2026/27	Veritau <u>Max Thomas/Connor Munro</u>	
Veritau (internal audit / counter fraud)	Counter Fraud Plan 2026/27	Veritau <u>Max Thomas/Jonathan Dodsworth</u>	
Governance	Improving Ways of Working for the Audit and Governance Committee	CYC <u>Bryn Roberts</u>	

**Upcoming items:**

- Councillor Code of Conduct