

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
12th September			
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.
Governance / Finance	Review of the final draft of the AGS	<u>CYC</u> <u>Bryn Roberts / Debbie Mitchell</u>	
Risk	Key Corporate Risks monitor 1	<u>CYC</u> <u>Helen Malam</u>	Update on Key Corporate Risks (KCRs)
Finance	Treasury Management Monitor 1	<u>CYC</u> <u>Debbie Mitchell</u>	
8th November			
Governance	Corporate Governance Report	<u>CYC</u> <u>Lorraine Lunt</u>	To provide Members with an update on corporate governance including issues.
Governance	Changes to Membership of Committees & Outside Bodies	<u>CYC</u> <u>Dawn Steel</u>	
Governance	Changes to the Constitution	<u>CYC</u> <u>Bryn Roberts</u>	Report from the Monitoring Officer on suggested Constitutional changes
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.
External Audit	Audit Completion Report	<u>Mazars</u> <u>Mark Kirkham</u>	
Finance	Final Accounts	<u>CYC</u> <u>Debbie Mitchell/Emma Audrain</u>	Date subject to External Audit.

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.
31st January			
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.
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.
28th February 2024			
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 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 Smith</u>	An update on progress made in delivering the internal audit work plan for 2023/24 and on current counter fraud activity.
May 2024			
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)

Veritau (internal audit / counter fraud)	Approval of indicative annual internal audit programme and counter fraud plan	<u>Helen Malam</u> <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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