

## 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> February 2024</b>			
Governance	Update on the Review of the Constitution	<u>CYC</u> <u>Bryn Roberts</u>	To provide Members with an update on the review of the constitution.
Governance	Corporate Governance Report	<u>CYC</u> <u>Lorraine Lunt</u>	To provide Members with an update on corporate governance including issues.
Finance	No Purchase Order No Pay Process	<u>CYC</u> <u>Debbie Mitchell</u>	
Finance	Consultation Update	<u>CYC</u> <u>Debbie Mitchell</u>	
Finance / Procurement	Report on the Salvation Army's Early Intervention & Prevention contract	<u>CYC</u> <u>Tracey Carter</u>	
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.
<b>22<sup>nd</sup> 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.
Governance	Updates on Member Training and the LGA recommendations	<u>CYC</u> <u>Bryn Roberts / Claire 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

Governance	LGA peer review recommendations	<u>CYC</u> Claire Foale	
Governance	Member induction programme report	<u>CYC</u> Claire Foale / <u>Lindsay Tomlinson</u>	To include feedback from the Joint Standards Committee
Governance	York Open Data platform	<u>CYC</u> Bryn Roberts	
Risk	Key Corporate Risks monitor 4	<u>CYC</u> Helen Malam	Update on Key Corporate Risks (KCRs)
Veritau (internal audit / counter fraud)	Annual review of the counter fraud framework	<u>Veritau</u> Max Thomas / <u>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> Max Thomas / <u>Richard Smith</u>	To seek approval for the 2024/25 internal audit work programme, and the counter fraud plan.
Veritau (internal audit / counter fraud)	Annual Head of Internal Audit Report	<u>Veritau</u> Max Thomas / <u>Richard Smith</u>	
<b>July 2024</b>			
Veritau (internal audit / counter fraud)	Audit Committee Self-Assessment	<u>Veritau</u> Max Thomas / <u>Richard Smith</u>	To set out the options for taking the self-assessment forward.
Risk	Key Corporate Risks monitor 1	<u>CYC</u> Helen Malam	Update on Key Corporate Risks (KCRs)
<b>September 2024</b>			
Veritau (internal audit / counter fraud)	Audit Committee Self-Assessment	<u>Veritau</u> Max Thomas / <u>Richard Smith</u>	To share the results of the self-assessment undertaken.