

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
17th March 2025			
Veritau (internal audit / counter fraud)	Audit Committee Self-Assessment	<u>Veritau</u> <u>Max Thomas / Richard Smith</u>	To share the results of the self-assessment undertaken.
Veritau (internal audit / counter fraud)	Internal Audit Work Programme	<u>Veritau</u> <u>Max Thomas/ Richard Smith</u>	
Veritau (internal audit / counter fraud)	Counter Fraud Risk Assessment and Workplan	<u>Veritau</u> <u>Max Thomas/ Richard Smith</u>	
Risk	Key Corporate Risks monitor 3	<u>CYC</u> <u>Debbie Mitchell</u>	Update on Key Corporate Risks (KCRs) including focus on KCR1
Governance	York Open Data Update	<u>CYC</u> <u>Ian Cunningham / Debbie Mitchell</u>	
Governance	Polling District and Polling Place Review	<u>CYC</u> <u>Lindsay Tomlinson / Emma Calvert</u>	To report on the outcome of consultation exercise.
14th May 2025			
Veritau (internal audit / counter fraud)	Annual Report of the Head of Internal Audit	<u>Veritau</u> <u>Max Thomas/ Richard Smith</u>	

Veritau (internal audit / counter fraud)	Annual Counter Fraud Report	<u>Veritau</u> <u>Max Thomas/ Richard Smith</u>	
Risk	Key Corporate Risks monitor 4	<u>CYC</u> <u>Debbie Mitchell</u>	Update on Key Corporate Risks (KCRs) including focus on KCR 2
Finance	No Purchase Order No Pay - update	<u>CYC</u> <u>Debbie Mitchell</u>	
8th July 2025			
Risk	Key Corporate Risks monitor 1	<u>CYC</u> <u>Debbie Mitchell</u>	Update on Key Corporate Risks (KCRs) including focus on KCR 3
Finance	Draft Statement of Accounts 2024/25	<u>CYC</u> <u>Debbie Mitchell / Emma Audrain</u>	
Finance	Treasury Management Outturn	<u>CYC</u> <u>Debbie Mitchell</u>	
3rd September 2025			
External Audit	Audit Strategy Memorandum 2024/25	<u>Mazars</u> <u>Mark Outterside</u>	
Risk	Key Corporate Risks monitor 2	<u>CYC</u> <u>Debbie Mitchell</u>	Update on Key Corporate Risks (KCRs) including focus on KCR 4
Finance	Treasury Management Monitor 1	<u>CYC</u> <u>Debbie Mitchell</u>	
12th November 2025			
Finance	Treasury Management Monitor 2	<u>CYC</u> <u>Debbie Mitchell</u>	
External Audit	Audit Progress Report	<u>Mazars</u> <u>Mark Outterside</u>	
28th January 2026			
Risk	Key Corporate Risks monitor 3	<u>CYC</u> <u>Debbie Mitchell</u>	Update on Key Corporate Risks (KCRs) including focus on KCR 5

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>	
External Audit	Audit Completion Report 2024/25	<u>Mazars</u> <u>Mark Outterside</u>	
11th March 2026			
Risk	Key Corporate Risks monitor 4	<u>CYC</u> <u>Debbie Mitchell</u>	Update on Key Corporate Risks (KCRs).

Upcoming items:

- Councillor Code of Conduct