

Audit and Governance Committee Work Programme 2023

25 Sep 2023		
Appointment of Co-opted Members	Introduce the new Independent Co-opted Members. To recommend seeking endorsing appointment by Full Council in Oct.	Officer Contact- Marc Eyre
Risk Management Update	Update	Officer Contact- Marc Eyre and David Bonner
Report of Internal Audit Activity Progress Report 2023/2	Update	Officer Contact- Sally White
Treasury Management Annual Review 2022/23	Report	Officer Contact- David Wilkes
13 Nov 2023		
Treasury Management Mid-Year Review 2023/24	Report	Officer Contact- David Wilkes
Honorary Freemen of the Dorset Council Area	Report	Officer Contact- Jacqui Andrews
Q2 Finance Management Report	Report	Officer Contact- Heather Lappin
Committee Timings	Report	Officer Contact- Susan Dallison
15 Jan 2024		
Quarterly Risk Management Report	Report	Officer Contact- Marc Eyre
Internal Audit Update	Update	Officer Contact- Sally White

Other items raised by Audit and Governance Committee requiring further consideration.

Issue	Notes	Date raised
Workforce stress / mental health issues	The committee have raised this as a potential area of work but note that it is linked to current transformation work	At committee on 7 November 2019
How Dorset Council holds and shares information	<p>It is understood that some work is being undertaken in this area.</p> <p>A councillor workshop on the Dorset Council transformation programmes is being held on 10 January 2020. The suggestion is that councillors attend this session and following this, the committee give further consideration to whether any further work is required in this area.</p> <p>The issue will be covered within the Annual Information Governance Report in 12th June 2023 meeting.</p>	At committee on 7 November 2019

Annual Information Governance Report	Record retention will be covered in the annual report. Will be coming to committee either July or September.	
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