

Audit and Governance Committee Work Programme 2023

13 Nov 2023		
Treasury Management Mid-Year Review 2023/24	Report	Officer Contact- David Wilkes
Q2 Finance Management Report	Report	Officer Contact- Sean Creamer
Committee Timings	Report	Officer Contact- Jacqui Andrews and Susan Dallison
Virtual Licensing Sub-committees	Report	Officer Contact- Elaine Tibble and Susan Dallison
Honorary Alderman of the Dorset Council Area.	Report	Officer Contact- Jacqui Andrews
Constitutional Update	Verbal Update	Officer Contact- Jonathan Mair

15 Jan 2024		
Quarterly Risk Management Report	Report	Officer Contact- Marc Eyre
Internal Audit Update	Update	Officer Contact- Sally White
Use of Authorised Covert Surveillance and Regulation of Investigatory Powers Act 2000 (RIPA)	Report	Officer Contact- Marc Eyre and James Fisher

19 Feb 2024		
Q3 Financial Report	Report	Officer Contact- Heather Lappin

15 April 2024		
Annual Governance Statement	Report	Officer Contact- Marc Eyre and David Bonner.
Internal Audit Update	Update Report	Officer Contact- Angie Hooper and Sally White.

Internal Audit Annual Opinion Report 2023/24	Report	Officer Contact- Angie Hooper and Sally White.
Approach to Internal Audit Planning 2024/25	Report	Officer Contact- Angie Hooper and 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

Training

Training for the committee will be held on risk management (13th of November at 9.30 AM).