

Audit and Governance Committee Work Programme 2024-25

15 April 2024		
Annual Governance Statement	Report	Officer Contact- Marc Eyre
Update on the 2021/22 Accounts	Update Report	Officer Contact- Ian Howse/Heather Lappin
Internal Audit Update	Update Report	Officer Contact- Sally White/Angie Hooper.
Internal Audit Annual Opinion Report 2023/24	Report	Officer Contact- Sally White/Angie Hooper.
Approach to Internal Audit Planning 2024/25	Report	Officer Contact- Sally White/Angie Hooper.
Quarterly Risk Management Report	Report	Officer Contact- David Bonner/Chris Swain
Sexual Harassment Policy	Report	Officer Contact- Jonathan Mair
Constitution Update	Update	Officer Contact- Jonathan Mair

24 June 2024		
Annual Fraud and Whistleblowing Report	Report	Officer Contact- Marc Eyre
Annual Information Governance Report	Report	Officer Contact- Marc Eyre
External Audit Plan for 2023/24	Report	Officer Contact- Sam Harding/Heather Lappin
ISA 260 2021/22 Accounts	Report	Officer Contact- Ian Howse/Heather Lappin

22 July 2024		
Annual Emergency Planning Report	Report	Officer Contact- Marc Eyre
Quarterly Risk Management Update	Update Report	Officer Contact- David Bonner/ Chris Swain

SWAP Update Report	Update Report	Officer Contact- Sally White/Angie Hooper
Q4 2023/24 Budget Monitoring Report	Report	Officer Contact- Sean Cremer

23 September 2024		
Quarterly Risk Management Update	Update Report	Officer Contact- David Bonner/ Chris Swain
SWAP Update Report	Update Report	Officer Contact- Sally White/ Angie Hooper
Q1 2024/25 Budget Monitoring Report	Report	Officer Contact- Sean Cremer

11 November 2024		

13 January 2025		
Quarterly Risk Management Update	Update Report	Officer Contact- David Bonner/ Chris Swain
SWAP Update Report	Update Report	Officer Contact- Sally White/ Angie Hooper
Q2 2024/25 Budget Monitoring Report	Report	Officer Contact- Sean Cremer

24 February 2025		
Q3 2024/25 Budget Monitoring Report	Report	Officer Contact- Sean Creamer

14 April 2025		
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Annual Governance Statement	Statement	Officer Contact- Marc Eyre
Quarterly Risk Management Update	Update Report	Officer Contact- David Bonner/Chris Swain
Planning Paper for 2025-26	Planning Paper	Officer Contact- Sally White/ Angie Hooper
Annual Internal Audit Opinion 2024-25	Opinion Report	Officer Contact- Sally White/Angie Hooper
SWAP Update Report	Update Report	Officer Contact- Sally White/Angie Hooper

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