

## Audit and Governance Committee Work Programme 2025-26

<b>2 June 2025</b>		
Internal Audit Review	Report	Officer Contact- Sally White and Angie Hooper
Internal Audit Investigation	Report	Officer Contact- Jonathan Mair
Annual Internal Audit Opinion 2024-25	Opinion Report	Officer Contact- Sally White and Angie Hooper

<b>16 June 2025</b>		
Annual Governance Statement	Statement	Officer Contact- Marc Eyre
2024/25 Statements of Accounts	Statement	Officer Contact- Heather Lappin
Informing the 2024/25 Risk Assessment – Dorset Council and Dorset Pension Fund	Report	Officer Contact- Heather Lappin
Update on Our Future Council Work	Update	Officer Contact- Aidan Dunn

<b>4 August 2025</b>		
SWAP Update Report	Update Report	Officer Contact- Sally White/Angie Hooper
Annual Information Governance Report	Report	Officer contact- Marc Eyre
Annual Fraud and Whistleblowing Report	Report	Officer contact- Marc Eyre
Annual Emergency Planning Report	Report	Officer contact- Marc Eyre
Draft 2024/25 Outturn	Report	Officer Contact- Heather Lappin
Quarterly Risk Management Update	Update Report	Officer Contact- Chris Swain, Liz Crocker
Update on Our Future Council Work	Update	Officer Contact- Aidan Dunn

<b>13 Oct 2025</b>		
SWAP Update Report	Update Report	Officer Contact- Sally White/Angie Hooper
Period 4 Financial Management Report 2025/26	Report	Officer Contact- Sally White

Quarterly Risk Management Update	Update Report	Officer Contact- Chris Swain, Liz Crocker
Update on Our Future Council Work	Update	Officer Contact- Aidan Dunn

<b>17 Nov 2025</b>		
Quarter 2 Financial Management Report 2025/26	Report	Officer Contact- Heather Lappin
Update on Our Future Council Work	Update	Officer Contact- Aidan Dunn

<b>12 Jan 2026</b>		
SWAP Update Report	Update Report	Officer Contact – Sally White/Angie Hooper
Risk Management Update	Update Report	Officer Contact-Chris Swain, Liz Crocker
Update on Our Future Council Work	Update	Officer Contact- Aidan Dunn

<b>23 March 2026</b>		
Quarter 3 Financial Management Report 2025/26	Report	Officer Contact- Heather Lappin
Update on Our Future Council Work	Update	Officer Contact- Aidan Dunn

<b>27 April 2026</b>		
Annual Governance Statement	Statement	Officer contact- Marc Eyre
SWAP Update Report	Update Report	Officer Contact – Sally White/Angie Hooper
Planning Paper 2026-27 & Internal Audit Charter	Planning Paper	Officer Contact – Sally White/Angie Hooper
Annual Internal Audit Opinion 2025-26	Opinion Report	Officer Contact – Sally White/Angie

		Hooper
Quarterly Risk Management Update	Update Report	Officer Contact- Chris Swain, Liz Crocker
Update on Our Future Council Work	Update	Officer Contact- Aidan Dunn

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

<b>Issue</b>	<b>Notes</b>	<b>Date raised</b>
Number 9 item recommendations in Final Auditor's (Grant Thornton) Annual Report 23/24 controls to minimise data breaches, 2023-24 serious data breach, pg 392.	Data Breach from one of the suppliers and tightened up security around contract specifications.  To bring it back to Committee	24 <sup>th</sup> February 2025