

Work Programme

For Audit and Governance Committee – Tuesday 28 November 2023

Re-occurring items

Report Title	25/07/23	19/09/23	28/11/2023	12/03/2024
Appointment of members to the Constitution Review Working Party				
Member Attendance			X	
Draft Financial Report and Audit Findings		X		
Audit and Governance Committee Annual Report		X		
Annual Internal Audit Report and Opinion	X			
Internal Audit and Assurance Plan				X
Internal Audit Interim Report			X	
Internal Audit Charter				X
External Audit Annual Report				X
External Audit Plan (including Audit Fee)			X	
External Audit Progress Report		X		
Strategic Risk Register	X	X	X	X
Attendance of Strategic Risk Owners	William Benson, Paul Taylor Risks 7,8,10	Carlos Hone, Risk 6	Gary Stevenson, Risk 3	Lee Colyer, Risks 1 &2
Value For Money, Improvement Progress Update	X	X	X	X
Update on Member Complaints		X		X
Annual Complaints Report and Local Government Ombudsman Annual Review				

Member Training

Training Session	Date
Role of Internal Audit	28 November 2023 after meeting
Role of External Audit	12 March 2024 after meeting