

## GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME

Meeting	Item (description / title)		Purpose of report	Author / contact officer	Date Entered / Updated By
<b>22 Jan 25</b>	1	Issues Referred by Scrutiny Committees (if any)	To receive any issues raised at Scrutiny	Rhian Evans/ Karen Evans – Scrutiny Co-ordinator	Standing Item
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received	Helen Vaughan-Evans – Head of Corporate Support Services Performance, Digital and Assets	Standing Item
	3	Forward Work Programme		Democratic Services	Standing Item
		<b>Reports</b>			
	4	Peer Panel Assessment	To input into draft Management Response to the Panel Performance Assessment	Helen Vaughan-Evans Gary Williams	04.10.24 NLH rescheduled 25.10.24 KEJ
	5	DCC Local Code of Corporate Governance	Deferred from June meeting	Gary Williams – Monitoring Officer	06.11.24 SLW
	6	Teckal Agreement	Deferred from June meeting	Gary Williams – Monitoring Officer	06.11.24 SLW
	7	Approval of Statement of Accounts 2022/23	To receive the opinion of Audit Wales and approve 2022/23 accounts	Head of Finance	13.11.24
	8	Statement of Accounts 2023/24	To consider draft accounts prior to audit	Head of Finance	13.11.24
<b>For information</b>	9	Annual RIPA	Deferred from November meeting	Gary Williams – Monitoring Officer	13.11.24

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Meeting	Item (description / title)		Purpose of report	Author / contact officer	Date Entered / Updated By
<b>19 Mar 25</b>	1	Issues Referred by Scrutiny Committees (if any)	To receive any issues raised at Scrutiny	Rhian Evans/ Karen Evans – Scrutiny Co-ordinator	Standing Item
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received	Helen Vaughan-Evans – Head of Corporate Support Services Performance, Digital and Assets	Standing Item
	3	Forward Work Programme		Democratic Services	Standing Item
		<b>Report</b>			
	4	Partnership Working Arrangements		Chief Internal Auditor	04.10.24 NH Rescheduled 06.11.24 SLW
<b>30 Apr 25</b>	1	Issues Referred by Scrutiny Committees (if any)	To receive any issues raised at Scrutiny	Rhian Evans/ Karen Evans – Scrutiny Co-ordinator	Standing Item
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received	Helen Vaughan-Evans – Head of Corporate Support Services Performance, Digital and Assets	Standing Item
	3	Forward Work Programme		Democratic Services	Standing Item
		<b>Report</b>			

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<b>11 Jun 25</b>	1	Issues Referred by Scrutiny Committees (if any)	To receive any issues raised at Scrutiny	Rhian Evans/ Karen Evans – Scrutiny Co-ordinator	Standing Item
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received	Helen Vaughan-Evans – Head of Corporate Support Services Performance, Digital and Assets	Standing Item
	3	Forward Work Programme		Democratic Services	Standing Item
		<b>Report</b>			
	4	Council Performance Self-Assessment 2024 to 2025 (year-end)	To consider a report on the Performance Self-Assessment	Cllr Gwyneth Ellis Lead Officer/Report Author – Helen Vaughan-Evans / Emma Horan	04.10.24 KEJ
<b>23 July 25</b>	1	Issues Referred by Scrutiny Committees (if any)	To receive any issues raised at Scrutiny	Rhian Evans/ Karen Evans – Scrutiny Co-ordinator	Standing Item
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received	Helen Vaughan-Evans – Head of Corporate Support Services Performance, Digital and Assets	Standing Item

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	3	Forward Work Programme		Democratic Services	Standing Item
		<b>Report</b>			
<b>24 Sep 25</b>	1	Issues Referred by Scrutiny Committees (if any)	To receive any issues raised at Scrutiny	Rhian Evans/ Karen Evans – Scrutiny Co-ordinator	Standing Item
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received	Helen Vaughan-Evans – Head of Corporate Support Services Performance, Digital and Assets	Standing Item
	3	Forward Work Programme		Democratic Services	Standing Item
		<b>Report</b>			
<b>26 Nov 25</b>	1	Issues Referred by Scrutiny Committees (if any)	To receive any issues raised at Scrutiny	Rhian Evans/ Karen Evans – Scrutiny Co-ordinator	Standing Item
	2	Recent External Regulatory Reports Received (if any)	To consider any reports received	Helen Vaughan-Evans – Head of Corporate Support Services Performance, Digital and Assets	Standing Item
	3	Forward Work Programme		Democratic Services	Standing Item

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	<b>Report</b>			

### FUTURE ITEMS

			Date Entered / Updated By
1	Changes to the Committee's Terms of Reference	Monitoring Officer	
2	Housing Revenue Account	Head of Finance to liaise with relevant dept.	
3	JICPA Assessment Update	To receive any updates. Corporate Director: Social Services And Education	

NB The exact date of publication of occasional reports by for example Audit Wales or Annual Reports by the Ombudsman are not presently known. They will be assigned a meeting date as soon as practicable.

**Date Updated: 13.11.2024 SLW**

### FUTURE TRAINING DATES

<u>Date and Time</u>	<u>Topic</u>	<u>Officer</u>
	Assurance Rating / Scoping of Audits / Status of Internal Audit	Chief Internal Auditor
	Procurement rules and regulations	Monitoring Officer
	Risk Management	Strategic Planning and Performance Team Leader