

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME

Meeting	Item (description / title)		Purpose of report	Author / contact officer	Date Entered / Updated By
19 Mar 2025	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	To review the committee's forward work programme	Democratic Services	Standing Item
		Reports			
	4	Statement Of Accounts 2023/24	To receive the opinion of Audit Wales and approve 2023/24 accounts.	Liz Thomas	18.12.24 SP
	5	Dcc Local Code of Corporate Governance	Deferred from June meeting	Gary Williams	18.12.24 SP
	6	Internal Audit Charter, Strategy and Quality Assurance Improvement Programme 2025-2026		Bob Chowdhury	18.12.24 SP
<i>For information</i>	7	Teckal Agreement	Deferred from June meeting	Gary Williams	18.12.24 SP
<i>For information</i>	8	Audit Wales Report: 'Cracks In The Foundations' – Building Safety In Wales	A national Audit Wales report on building control and building safety in Wales and a DCC management response	Emlyn Jones	17.12.2024 SP

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<i>For information</i>	9	Audit Wales Report: 'Sustainable Development? - Making Best Use of Brownfield Land & Empty Buildings'	A national Audit Wales report and a DCC management response	Emlyn Jones	17.12.2024 SP
30 Apr 2025	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	To review the committee's forward work programme	Democratic Services	Standing Item
		Reports			
	4	Medium Term Financial Strategy and Plan 2026/27-2028/29	To update the committee on the revised 3 year strategy and budget projections.	Liz Thomas	18.12.24 SP
	5	Internal Audit Update		Bob Chowdhury	18.12.24 SP
	6	Annual Internal Audit Report		Bob Chowdhury	18.12.24 SP
<i>For Information</i>	7	Treasury Management 2024/25 update.	To approve the quarterly update.	Liz Thomas	18.12.24 SP
<i>For information</i>	8	Corporate Risk Register Review		Helen Vaughan Evans	18.12.24 SP
<i>For information</i>	9	Terms of Reference Governance and Audit Committee	Annual review of Terms of Reference		18.12.24 SP

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<i>For information</i>	10	Council's Performance Management Guide			18.12.24 SP
11 Jun 2025	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
		Reports			
	4	Medium Term Financial Strategy and Plan 2026/27-2028/29	To update the committee on progress in setting a balanced budget for 2026/27	Liz Thomas	18.12.24 SP
	5	Council Performance Self-Assessment 2024 to 2025 (year-end)	To consider a report on the Performance Self-Assessment	Cllr Gwyneth Ellis / Helen Vaughan-Evans / Emma Horan	04.10.24 KEJ
	6	Annual Governance Statement 2023-2024		Bob Chowdhury	18.12.24 SP
	7	Partnership Working Arrangements		Bob Chowdhury	04.10.24 NH Rescheduled 06.11.24 SLW

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23 July 2025	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	To review the committee's forward work programme	Democratic Services	Standing Item
		Reports			
	4	Statement of Accounts 2024/25	To consider draft accounts prior to audit.	Liz Thomas	18.12.24 SP
	5	Treasury Management 2025/26 update.	To approve the 2024/25 year-end report and to approve the 2025/26 quarterly update.	Liz Thomas	18.12.24 SP
	6	Annual GAC Report 2024/25		Bob Chowdhury	18.12.24 SP
	7	Annual Complaints Report/Your Voice			18.12.24 SP
24 Sep 2025	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	To review the committee's forward work programme	Democratic Services	Standing Item
		Reports			
	4	Approval of Statement of Accounts 2024/25	To receive the opinion of Audit Wales and approve 2024/25 accounts.	Liz Thomas- Head of Finance and Audit	18.12.24 SP
	5	Internal Audit Update	To update the Committee on the Internal Audit's latest progress	Bob Chowdhury-Chief Internal Auditor	18.12.24 SP
	6	Annual Whistleblowing Policy/Report		Gary Williams-Monitoring Officer	18.12.24 SP
<i>For information</i>	7	Annual Corporate Health and Safety Report		Corporate Health and Safety Manager	18.12.24 SP
<i>For information</i>	8	Annual Property Compliance Report		Sian Wainwright	18.12.24 SP
26 Nov 2025	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	To review the committee's forward work programme	Democratic Services	Standing Item

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		Reports			
	4	Medium Term Financial Strategy and Plan 2026/27-2028/29.	To update the committee on progress in setting a balanced budget for 2026/27.	Liz Thomas	18.12.24 SP
	5	Corporate Risk Register Review		Helen Vaughan Evans	18.12.24 SP
	6	Annual SIRO Report		Helen Vaughan Evans-	18.12.24 SP
<i>For information</i>	7	Treasury Management 2025/26 update.	To approve the mid-year update.	Liz Thomas	18.12.24 SP
<i>For information</i>	8	Annual RIPA Report		Gary Williams	18.12.24 SP

FUTURE ITEMS

			Date Entered / Updated By
1	Changes to the Committee's Terms of Reference – This will be an annual item.	Monitoring Officer	
2	Housing Revenue Account	Head of Finance to liaise with relevant department	
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.

FUTURE TRAINING DATES

<u>Date and Time</u>	<u>Topic</u>	<u>Officer</u>
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GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME

	Assurance Rating / Scoping of Audits / Status of Internal Audit	Chief Internal Auditor
October 2024	Procurement rules and regulations	Monitoring Officer
	Risk Management	Strategic Planning and Performance Team Leader