

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME

Meeting	Item (description / title)		Purpose of report	Author / contact officer
25 Sept 24	1	Issues Referred by Scrutiny Committees (if any)	To receive any issues raised at Scrutiny	Rhian Evans/ Karen Evans – Scrutiny Co-ordinator
	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
	3	Internal Audit Update	To update committee on Internal Audit's latest progress	Chief Internal Auditor
	4	Forward Work Programme	To review the work programme	Democratic Services
		Reports		
	5	Partnership Working arrangements		Chief Internal Auditor
	6	Audit of Statement of Accounts		Head of Finance, Liz Thomas
For information	7	Annual Health and Safety		Corporate Health and Safety Manager
For information	8	Annual Property Compliance Report		Sarah Wainwright
	9	Code of Governance and Audit	Deferred from June meeting	Gary Williams – Monitoring Officer
	10	Teckal Agreement	Deferred from June meeting	Gary Williams – Monitoring Officer
20 Nov 24	1	Issues Referred by Scrutiny Committees (if any)	To receive any issues raised at Scrutiny	Rhian Evans/ Karen Evans – Scrutiny Co-ordinator

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	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
	3	Forward Work Programme		Democratic Services
		Reports		
For information	4	Annual Whistleblowing		Gary Williams – Monitoring Officer
For information	5	Annual RIPA		Gary Williams – Monitoring Officer
	6	Annual Treasury Management Update Report		Head of Finance
For information	7	Annual SIRO report		Helen Vaughan-Evans – Head of Corporate Support Services Performance, Digital and Assets
	8	Corporate Risk Register Review		Helen Vaughan-Evans – Head of Corporate Support Services Performance, Digital and Assets / Heidi Barton-Price
	9	Budget Process Update	To update the Committee on the 2025/26 budget	Head of Finance

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