

## GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME

<b>11 Jun 2025</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	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 2024-2025		Bob Chowdhury	18.12.24 SP
	6	Internal Audit Plan		Bob Chowdhury	
	7	Partnership Working Arrangements		Bob Chowdhury	04.10.24 NH Rescheduled 06.11.24 SLW
	8	Draft Statement of Accounts for 2023/24			
	9	DCC Local Code of Corporate Governance	Deferred from June Meeting	Gary Williams-Monitoring Officer	20.11.24 BC Rescheduled 11.06.25

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<b>23 July 2025</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	To review the committee's forward work programme	Democratic Services	Standing Item
		<b>Reports</b>			
	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
<b>24 Sep 2025</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	To review the committee's forward work programme	Democratic Services	Standing Item

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		<b>Reports</b>			
	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
<b>26 Nov 2025</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	To review the committee's forward work programme	Democratic Services	Standing Item
		<b>Reports</b>			
	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

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	5	Corporate Risk Register Review		Helen Vaughan Evans	18.12.24 SP
<i>For Information</i>	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	
4	Approval of Statement of Accounts 2022/23 and Audit Wales Report	Head of Finance and Audit / S.151 officer	
5	Approval of Statement of Accounts 2023/24 and Audit Wales Report	Head of Finance and Audit / S.151 officer	

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: 18.12.2024 SP**

### 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

7 March 2025	Counter Fraud Training	Chief Internal Auditor
23 May 2025	GAC Annual Self-Assessment	Chief Internal Auditor
30th May 2025	Lessons Learnt from Special Investigations	Chief Internal Auditor
TBA	Transformation Programme	Head of Corporate Support Services – Performance, Digital & Assets
TBA	Financial Regulations	Head of Finance and Audit / Chief Accountant
TBA	Treasury Management	Arlingclose / Finance and Assurance Manager
TBA	Global Internal Audit Standards	Chief Internal Auditor