

Governance and Audit Committee Draft Work Programme 2024/25

The following standing items will appear on each agenda:

- External audit update
- Internal audit progress
- Compliance and monitoring
- Governance and assurance
- Risk

The following items are scheduled for specific meetings:

28 Oct 2024	External audit planning document for 2023/24 year-end accounts Draft 2023/24 accounts for consideration Report from policing Joint Independent Audit Committee
20 Jan 2025	Approval of annual accounts 2023/24 Draft treasury management strategy and mid-year review Draft Internal Audit Plan for 2025/26
28 Apr 2025	External audit planning document for 2024/25 year-end accounts Final Internal Audit Plan for 2025/26
XX Jul 2025	Review of internal control and effectiveness of internal audit Annual Internal Audit Report and Opinion for 2024/25

Other items will be brought to the Committee as and when they occur, for example in connection with the appointment of external auditors and the consultation on their fees. This includes an item on the outcome of the Internal Audit External Quality Assessment which will be brought to the Committee during this municipal year, although it is not certain at this stage which meeting this will be.

Any issues arising in connection with the Members' Code of Conduct would also be referred to this Committee.