

Proposed Workplan for the Audit & Governance Committee for the 2024/25 Municipal Year

Draft Committee Meeting Date	Agenda Items
18 July 2024 (p.m.)	<ul style="list-style-type: none"> i) Draft Annual Statement of Accounts and Annual Governance Statement 2023/24 ii) Annual Treasury Management Report 2023/24 iii) Internal Audit Annual Report 2023/24 iv) Internal Audit update report v) Strategic Risk Register vi) Fraud Risk Assessment and Annual Fraud report 2023/24 vii) Annual Standards report from the Monitoring Officer viii) A & G Task and Finish Group Updates ix) Committee Workplan
17 October 2024 (or brought forward to the end of September, depending on the External Audit)	<ul style="list-style-type: none"> i) Audited Annual Statement of Accounts and Annual Governance Statement 2023/24 ii) Bishop Fleming – Audit Opinion on the 2023/24 Statement of Accounts iii) Bishop Fleming – Value for Money assessment 2023/24 iv) Treasury Management Update Report to 30 June 2024 v) Investment Properties – Update and Monitoring Report; vi) Update on Progress on 2024/25 Internal Audit Plan; vii) A & G Task and Finish Group Updates viii) Committee Workplan
12 December 2024	<ul style="list-style-type: none"> i) Bishop Fleming Sector update reports ii) Bishop Fleming – External Audit Plan for the 2024/25 Statement of Accounts i) Update on Progress on 2024/25 Internal Audit Plan ii) Strategic Risk Register iii) Treasury Management Mid-Year Report 2024/25; iv) Ombudsman Annual Review Letter; v) A & G Task and Finish Group Updates vi) Committee Workplan

6 March 2025 (p.m.)	<ul style="list-style-type: none">i) Proposed Internal Audit Plan for 2025/26;ii) Update on Progress on 2024/25 Internal Audit Plan;iii) 2025/26 Capital Strategy; 2025/26 Treasury Management Strategy; and 2025/26 Investment Strategy;iv) Budget Book 2024/25;v) Shared Services Methodology 2023/24;vi) A & G Task and Finish Group Updatesvii) Committee Workplan
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