

## Governance Committee Work Programme 2024/25

### 25 September 2024

Report	Officer
Internal Audit Plan October – October to March 25	Dawn Highton
Internal Audit Interim Report as at 31 <sup>st</sup> July 2024 (including update on limited assurance reports)	Dawn Highton
External Audit Update Report?	Grant Thornton
Strategic Risk Register	Caroline Wolfenden
Pre-Meeting Topic Focus	
TBC	TBC

### 27 November 2024

Report	Officer
Governance Committee Effectiveness Review	Dawn Highton
Annual Review of Policies	Dawn Highton
Treasury Management – Mid Year Review	Louise Mattinson
Statement of Accounts	Louise Mattinson
External Audit Findings Report	Grant Thornton
Auditors Annual Report (Draft)	Grant Thornton
Pre-Meeting Topic Focus	
TBC	TBC
Committee Training	
Statement of Accounts	Louise Mattinson/Neil Halton

### 22 January 2025

Report	Officer
Internal Audit Interim Report as at 31 <sup>st</sup> December 2024 (including update on limited assurance reports)	Dawn Highton
Annual Governance Statement Action Plan progress report	Chris Moister
Update on Key Contracts and Partnerships	Caroline Wolfenden
External Audit Update Report?	Grant Thornton
Pre-Meeting Topic Focus	
TBC	TBC

**19 March 2025**

<b>Report</b>	<b>Officer</b>
Internal Audit Plan April – September 2025	Dawn Highton
Local Code of Corporate Governance	Chris Moister
External Audit Update Report?	Grant Thornton
<b>Pre-Meeting Topic Focus</b>	
TBC	TBC