

Governance & Audit Committee

Work Programme 2024 – 2025

<u>Workplan Item</u>	<u>Author</u>	<u>Frequency</u>	<u>Purpose</u>
11 February 2025			
Finance update 'Statutory Statement of Accounts and Annual Governance Statement 2023/24 & 2023/24 External Audit Findings Report Annual	Grant Thornton/Head of Finance	Annual	Approval & Committee to note
Contract Procedure Rules	Head of Procurement	Annual	Committee to note
12 March 2025			
The Assurance Framework on which we will base the Annual Governance Statement 2025/26, including annual review of Local Code of Corporate Governance	Head of Finance	Annual	Approval
Risk Management Update	Manager, Risk Management	Bi-Annual	Committee to note
Risk Management & Business Continuity Strategy and Policies 2024	Manager, Risk Management	Annual	Approval
Regulation of Investigatory Powers Act 2000 - Bi-Annual Performance July-December 2023	Head of Information Governance and Risk	Bi-Annual	Committee to note
Internal Audit Update	Head of Internal Audit	Periodic	Committee to note
External Audit - certification of grants and returns 2023/24	Grant Thornton, External Auditor	Annual	Committee to note
Committee's annual work / performance report and skills assessment	Director of Finance	Annual	Approval