

**AUDIT AND GOVERNANCE COMMITTEE**

**26<sup>th</sup> April 2024**

**PROPOSED FORWARD PLAN OF REPORTS FOR 2024/25**

**Report of the Director Finance**

**1. Purpose of Report**

- 1.1 To enable the Committee to consider and comment on the proposed Forward Plan of reports for 2024/25.
- 1.2 There will be four meetings of the Committee during the year (including this one) where various reports will be presented. Those expected are included within this report although there may be other ad hoc reports as required.

**2. Recommendations**

- 2.1 Members are asked to consider and agree to the attached proposed Forward Plan of reports.

## Audit and Governance Committee

### Forward Plan of Reports 2023/24

Month	Brief Description	Report of
26 <sup>th</sup> April 2024	Annual Governance Review/Annual Governance Statement 2023/24	Director of Finance
	Risk and Assurance Map 2024/25	Assistant Director of Assurance and Property Services
	Forward Plan of Reports 2024/25	Director of Finance
	Member Training and Development	Director of Finance
	Auditor's Annual Report 2021/22 and 2022/23	External Auditor
	Audit Progress Report	External Auditor
	Audit Strategy Memorandum 2023/24	External Auditor
19th July 2024	Annual Review on the Work of the Committee 2023/24	Director of Finance
	Public Sector Internal Audit Standards Review	Assistant Director of Assurance and Property Services
	Treasury Management Annual Review 2023/24	Director of Finance
	Treasury Management First Quarter Review 2024/25	Director of Finance
	Council's Going Concern Status Report	Director of Finance
	Data Protection Annual Report 2023/24	Data Protection Officer
	Audit Progress Report	External Auditor
27 <sup>th</sup> September 2024	Risk and Assurance Map – Update 2024/25	Assistant Director of Assurance and Property Services
	Audited Statement of Accounts 2023/24 (including the Audit Completion Report from the External Auditor)	Director of Finance
	Treasury Management Second Quarter Review 2024/25	Director of Finance

Month	Brief Description	Report of
7 <sup>th</sup> February 2025	Risk and Assurance Map Update 2024/25	Assistant Director of Assurance and Property Services
	Risk and Assurance Map 2025/26 Consultation	Assistant Director of Assurance and Property Services
	Treasury Management Third Quarter Review 2024/25	Director of Finance
	Treasury Management Policy and Strategy 2025/26	Director of Finance
	Audit Progress Report	External Auditor
	Auditor's Annual Report 2023/24	External Auditor