

Governance and Audit Committee Work Programme 2024-25

Area	26 September 2024	28 November 2024	30 January 2025	27 March 2025	29 May 2025
Internal Audit	Internal Audit Plan 2024/25 – Progress (Quarter 1) Audit Enquiries Letter 2024/25	Internal Audit Plan – Progress (Quarter 2)	Internal Audit Plan – Progress (Quarter 3) Unsatisfactory Audit Opinions Report (6 monthly report)		Appointment of Chairperson Internal Audit Annual Report 2024-2025 Internal Audit Work Plan for 2025-2026
Performance	Governance and Audit Committee Annual Report Annual Wellbeing Self-assessment Report	Annual Report on Compliments, Comments and Complaints Management 2024		Annual Corporate Self-Assessment Annual Governance Statement (draft statement)	Annual Report on Compliments, Comments and Complaints Management update
Finance			Financial Memorandum on the 2024/25 Financial Audit Budget Setting Lessons Learned 2024/25		
Treasury Management		Treasury Management Report			Treasury Management Year End Report 2024/25
Audit Wales			Audit Wales and Regulatory Bodies 6-month update	WAO Annual Report on Grants Works 2023/24 (draft)	Annual Report on Grants Works 2024/25

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Risk Management	Corporate Risk Register (Quarter 1)	Corporate Risk Register (Quarter 2)		Corporate Risk Register (Quarter 3)	Corporate Risk Register (Quarter 4)
Call ins and Updates (Operational/Other)	Referrals to Governance and Audit Committee Call-in – Asylum Seekers Imprest Account Call-in – Private Sector Housing (HMO)	Decisions to waive Contracts Standing Orders and urgent executive decisions taken without consultation (July to September) Call-in – Safeguarding Children’s Monies Call-in - Adoption Allowances	Referrals to Governance and Audit Committee	Referrals to Governance and Audit Committee	Decisions to waive Contracts Standing Orders and urgent executive decisions taken without consultation (January to March) Referrals to Governance and Audit Committee