

WORK PROGRAMME – AUDIT AND GOVERNANCE COMMITTEE

LINK OFFICERS & AUDITORS	<ul style="list-style-type: none"> • Elizabeth Griffiths – Executive Director of Resources • Andrew Vallance – Deputy Director of Finance • Elaine Browne – Deputy Director of Law and Governance • Steve Mapplely - Insurance & Risk Manager • External Auditors – Deloitte • Internal Auditors - SWAP
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MEETING: 4th JUNE 2024 TBC after March Full Council

ITEM	RESPONSIBLE OFFICER
Internal Audit Annual Opinion 2023/24	SWAP
Internal Audit Plan 2024/25	SWAP
Internal Audit Progress Report Q1 2024/25	SWAP
Risk Management	Steve Mapplely, <i>Insurance and Risk Manager</i>
Work Programme	Democratic Services

Confirmed meetings dates for the Audit & Governance Committee until May 2025 will be finalised following Full Council in March.

ITEMS SUGGESTED BUT NOT YET PROGRAMMED

ITEM	RESPONSIBLE OFFICER
Statement of Account 2021/22	External Auditors
Statement of Accounts 2022/23	External Auditors