

**Governance & Audit Committee Forward Work Programme 2024/25**

	Frequency	3rd June 2024	15th July 2024	16th September 2024	4th November 2024	9th December 2024	27th January 2025	24th March 2025 (as per MV request)	12th May 2025
<b>Governance</b>									
Appointment of Chair and Vice Chair	Annually	X							
Annual Risk Management Report & Corporate Risk Register	Annually		X						
Quarterly update on Corporate Risks	Quarterly		X	X		X			X
Draft AGS	Annually		X						
Final AGS	Annually				X				
6 monthly update on AGS	Annually								X
Self Assessment Report (APR)	Annually						X		
Annual Complaints Report	Annually					X			
Ombudsman Complaints Report	Annually					X			
External Audit Recommendations	Quarterly		X		X		X		X
<b>Audit Wales</b>									
Annual Audit Summary	Annually						X		
Audit Of Accounts	Annually				X				
Audit Wales Work Programme & Timetable	Quarterly	X		X		X			X
<b>Internal Audit</b>									
Audit Charter	Annually	X							
Internal Audit Strategy & Plan	Annually	X							
Progress against Plan	Quarterly			X		X	X		
Internal Audit Recommendations	Quarterly			X		X	X		
Annual Report	Annually	X							
Counter Fraud	Annually		X						
Governance and Audit Committee Self-Assessment against the CIPFA checklist	Ad hoc		X						
Governance and Audit Committee Annual Report	Annually								
Committee Forward Work Programme	Each meeting	X	X	X	X	X	X		X
Internal Audit Information Reports	Each meeting	X	X	X	X	X	X		X
<b>Accountancy</b>									
Draft Statement of Accounts	Annually		X		X				
Final Statement of Accounts	Annually								
Audit Enquiries those charged with Governance	Annually				X				
<b>Other Service Areas</b>									
Temporary Housing Solutions - Update	Ad hoc								
Social Services - Report regarding SGO Payments	Ad hoc								
Update on the outstanding recommendations for the Security and Access to Council Buildings Audit	Ad hoc	X							
		<b>7</b>	<b>8</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>7</b>	<b>0</b>	<b>6</b>