

Audit & Governance Committee Work Programme 24-25

Date of meeting	Agenda item	Officers
31-Oct-24	IAP Recommendation response & Committee Work Programme & Committee Assurance Mapping Document	DSGO & Full Committee & Dave Philips, Head of Internal Audit
	Financial Statements / Accounts Update	Jane West, S151 Officer
	Scrutiny & Overview Committee Annual Report	Councillor Rowenna Davis, Chair of Scrutiny & Overview Committee
	Core Business Systems Assurance Review Update	Jon Martin, Interim Head of Specialist Systems & Paul Golland, Interim Chief Digital Officer & Director of Resident Access
	Oracle Improvement Programme Update (& Demo workshop)	Alan Layton, Senior responsible officer & Mark Moody, Programme Lead
	External Audit Fees	Ian Geary, Head of Finance, Corporate and Treasury Management
	DSG Deficit Management Plan	Charles Quay, Finance Manager & Shelley Davies, Director of Education
	Quarterly Whistleblowing Update	Stephen Lawrence-Orumwense, MO
	Revenue and Capital Monitoring Improvements	Allister Bannin, Director of Finance (Deputy S151)
28-Nov-24	Committee Work Programme & Committee Assurance Mapping Document	DSGO & Full Committee & Dave Philips, Head of Internal Audit
	AGS Action Plan Update	Stephen Lawrence-Orumwense, MO
	Internal Audit Update Report	Dave Philips, Head of Internal Audit
	Value for Money Findings Report for 2023/24	Paul Dossett (Grant Thornton), Justin Thorpe (GT) & Allister Bannin
	Mid-Year Treasury Management Report	Matt Hallett, Head of Treasury and Pensions/ S151 Officer
30-Jan-25	Committee Work Programme & Committee Assurance Mapping Document	DSGO & Full Committee & Dave Philips, Head of Internal Audit
	Quarterly Whistleblowing Update	Stephen Lawrence-Orumwense, MO
	Internal Audit Update Report	Dave Philips, Head of Internal Audit
	People & Cultural Transformation Update	Dean Shoesmith, Chief People Officer
	Revenue and Capital Monitoring Improvements	Allister Bannin, Director of Finance (Deputy S151)
	Corporate Risk Register	Malcolm Davies, Head of Antifraud, Risk & Insurance
	Risk Deep Dive	Malcolm Davies, Head of Antifraud, Risk & Insurance
	Anti Fraud Report 6 month report	Malcolm Davies, Head of Antifraud, Risk & Insurance
13-Mar-25	Committee Work Programme & Committee Assurance Mapping Document	DSGO & Full Committee & Dave Philips, Head of Internal Audit
	Oracle Improvement Programme Update	Alan Layton, Senior responsible officer & Mark Moody, Programme Lead
	Internal Audit annual plan, strategy and charter	Dave Philips, Head of Internal Audit
	AGS Action Plan Update, Exit Strategy & New AGS 24/25	Stephen Lawrence-Orumwense, MO
	External Audit, I.T Control Report	Jon Martin, Interim Head of Specialist Systems & Jane West, Section 151 Officer
	Independent Member Appointment	Dave Philips, Head of Internal Audit & Democratic Services
	Core Business Systems Assurance Review Update	Jon Martin, Interim Head of Specialist Systems & Paul Golland, Interim Chief Digital Officer & Director of Resident Access

24-Apr-25	Committee Work Programme & Committee Assurance Mapping Document	DSGO & Full Committee & Dave Philips, Head of Internal Audit
	Quarterly Whistleblowing Update	Stephen Lawrence-Orumwense, MO
	Corporate Risk Register EoY report	Malcolm Davies, Head of Antifraud, Risk & Insurance
	Anti Fraud Report EoY report (incl. Strategy)	Malcolm Davies, Head of Antifraud, Risk & Insurance
	Revenue and Capital Monitoring Improvements	Allister Bannin, Director of Finance (Deputy S151)
	2025-26 Committee Work Programme	Hannah Cretney, DSGO
	Internal Audit Update Report	Dave Philips, Head of Internal Audit
July 2023 - Agreed Officers to provide updates to Committee on Fairfield Halls as information becomes available.		