

GOVERNANCE, RISK & AUDIT COMMITTEE – ANNUAL WORK PROGRAMME 2023/2024

| Date | Topic | Lead Officer | Comments | Cycle |
|--------------------------|---|--|--|-------------------|
| 9 July 2024 | | | | |
| | Corporate Risk Register | Director for Resources – Tina Stankley | To review the corporate risk register | Quarterly |
| | Procurement Exemptions Register | Monitoring Officer – Cara Jordan | To review Procurement Exemptions | Quarterly |
| | Internal Audit Progress & Follow-up Report | Internal Audit – Teresa Sharman | To review progress on internal audit recommendations | Quarterly |
| | External Audit Interim VFM Report for 2021/22 and 2022/23 | External Auditor | | Annual |
| | External Audit Plan for 2023/24 | External Auditor | | Annual |
| | Annual Report/Opinion & Review of the Effectiveness of Internal Audit | Internal Audit – Teresa Sharman | | Annual |
| | Appointment of an independent member | Monitoring Officer – Cara Jordan | | Committee Request |
| | GRAC self-assessment | Internal Audit – Teresa Sharman | | Annual |
| 10 September 2024 | | | | |
| | Corporate Risk Register | Director for Resources – Tina Stankley | To review the corporate risk register | Quarterly |
| | Procurement Exemptions Register | Monitoring Officer – Cara Jordan | To review Procurement Exemptions | Quarterly |
| | Internal Audit Progress & Follow-up Report | Internal Audit – Teresa Sharman | To review progress on internal audit recommendations | Quarterly |
| | External Audit Results report 2021/22 TBC | External Audit | | Annual |
| | AGS 22/23 & Local Code of | Director for Resources – Tina | Review & approve AGS & | Annual |

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|--|---|--|--|-------------------|
| | Corporate Governance | Stankley | Local Code of Corporate Governance | |
| | GRAC self-assessment | Internal Audit – Teresa Sharman | | Annual |
| | Effect of changes to Land Charges | Director for Resources – Tina Stankley | | Committee Request |
| 3 December 2024 | | | | |
| External Audit Letter 2020/21 | <i>Now renamed External Auditor's Annual Report 2020/21 and Certificate</i> | External Audit | Annual | |
| Corporate Risk Register | Director for Resources – Tina Stankley | | Quarterly | |
| Internal Audit Progress & Follow-up Report | Internal Audit – Teresa Sharman | To review progress on internal audit recommendations | Quarterly | |
| Civil Contingencies Update | Resilience Manager | | Annual | |
| Procurement Exemptions Register | Monitoring Officer – Cara Jordan | To review Procurement Exemptions | Quarterly | |
| 25 March 2025 | | | | |
| | Strategic and annual plans internal audit plan 2023/24 | Internal Audit – Teresa Sharman | | Annual |
| | GRAC self-assessment | Internal Audit – Teresa Sharman | | Annual |
| | Corporate Risk Register | Director for Resources – Tina Stankley | To review the corporate risk register | Quarterly |
| | Procurement Exemptions Register | Monitoring Officer – Cara Jordan | To review Procurement Exemptions | Quarterly |
| | Review of Council's Asset Register | Director for Resources – Tina Stankley | To review the number and value of Council assets | Committee Request |