

**Boston Borough Council – Audit & Governance Work Programme 2023/24**

25 <sup>th</sup> Sept	<ul style="list-style-type: none"> <li>• Quarter 1 Risk Report – Suzanne Rolfe, Group Manager Insights and Transformation</li> <li>• Quarter 1 Treasury Management Report – Sean Howsam, Treasury and Investment Manger PSPS</li> <li>• Draft Procurement Strategy Presentation – Martin Gibbs, Head of Procurement and Contracts PSPS</li> <li>• Co-opted Independent Person Appointment – John Medler, Assistant Director – Governance &amp; Monitoring Officer</li> </ul>
20 <sup>th</sup> Nov	<ul style="list-style-type: none"> <li>• Quarter 2 Risk Report 2023/24 – Suzanne Rolfe, Group Manager Insights and Transformation</li> <li>• Treasury Management Mid-year report – Sean Howsam, Treasury and Investment Manager PSPS</li> <li>• Audited Financial Statements including Annual Governance Statement 2022/23 – Sam Knowles, Chief Finance Officer PSPS</li> <li>• External Audit Completion Report – Mark SurrIDGE, Director – Public Services, Mazars</li> <li>• External Auditors Progress Report 2023/24 – Mark SurrIDGE, Director – Public Services, Mazars</li> <li>• Information Governance Annual Report – Richard Steel, Information Manager</li> <li>• Audit and Governance Annual Report 2022/23 – John Medler, Assistant Director – Governance &amp; Monitoring Officer</li> <li>• Update in terms of RIPA 2000 – Christian Allen, Assistant Director – Regulatory</li> <li>• Internal Audit Progress Report – Matthew Waller, Internal Audit Manager</li> </ul>
<b>2024</b>	
29 <sup>th</sup> Jan	<ul style="list-style-type: none"> <li>• Treasury Management Strategy Statement/MRP &amp; Annual Investment Strategy – Sean Howsam, Treasury &amp; Investments Manager</li> <li>• Internal Audit Progress Report – Matthew Waller, Internal Audit Manager</li> <li>• External Audit Progress Report – Mark SurrIDGE, Director – Public Services, Mazars</li> </ul>
18 <sup>th</sup> Mar	<ul style="list-style-type: none"> <li>• Quarter 3 Risk Report – Suzanne Rolfe, Group Manager – Insights and Transformation</li> <li>• Quarter 3 Treasury Management Report – Sean Howsam, Treasury and Investments Manager PSPS</li> <li>• Draft Internal Audit Plan 2024/2025 – Matthew Waller, Internal Audit Manager</li> <li>• Financial Statement – Accounting Policies 2023/24 – Sam Knowles, Chief Finance Officer PSPS</li> </ul>