

25 th Sept	<ul style="list-style-type: none"> • Quarter 1 Risk Report – Suzanne Rolfe, Group Manager Insights and Transformation • Quarter 1 Treasury Management Report – Sean Howsam, Treasury and Investment Manger PSPS • Draft Procurement Strategy Presentation – Martin Gibbs, Head of Procurement and Contracts PSPS • Co-opted Independent Person Appointment – John Medler, Assistant Director – Governance & Monitoring Officer
20 th Nov	<ul style="list-style-type: none"> • Quarter 2 Risk Report 2023/24 – Suzanne Rolfe, Group Manager Insights and Transformation • Treasury Management Mid-year report – Sean Howsam, Treasury and Investment Manager PSPS • Audited Financial Statements including Annual Governance Statement 2022/23 – Sam Knowles, Chief Finance Officer PSPS • External Audit Completion Report – Mark Surridge, Director – Public Services, Mazars • External Auditors Progress Report 2023/24 – Mark Surridge, Director – Public Services, Mazars • Information Governance Annual Report – Richard Steel, Information Manager • Audit and Governance Annual Report 2022/23 – John Medler, Assistant Director – Governance & Monitoring Officer • Update in terms of RIPA 2000 – Christian Allen, Assistant Director – Regulatory • Internal Audit Progress Report – Matthew Waller, Internal Audit Manager • Premature Repayment of PWLB Borrowing
2024	
29 th Jan	<ul style="list-style-type: none"> • Treasury Management Strategy Statement/MRP & Annual Investment Strategy – Sean Howsam, Treasury & Investments Manager • Draft Budget 2024/25 – 2028/29 • Information Governance Annual Report – Richard Steel, Information Manager • Audited Financial Statements including Annual Governance Statement 2021/22 – Sam Knowles, Chief Finance Officer PSPS • 2021/22 Audit Completion Follow-up Letter – Mazars • 2021/22 Auditor' Annual Report – Mazars • 2022/23 Audit Verbal Progress Report – Mazars

18th Mar

- Quarter 3 Risk Report – Suzanne Rolfe, Group Manager – Insights and Transformation
- Quarter 3 Treasury Management Report – Sean Howsam, Treasury and Investments Manager PSPS
- Draft Internal Audit Plan 2024/2025 – Matthew Waller, Internal Audit Manager
- Financial Statement – Accounting Policies 2023/24 – Sam Knowles, Chief Finance Officer PSPS
- 2022/23 Audit Completion Report – Mazars
- Internal Audit Progress Report – Matthew Waller, Internal Audit Manager
- Audited Financial Statements including Annual Governance Statement 2022/23 - Sam Knowles, Chief Finance Officer PSPS

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