

Audit and Governance Committee Work Programme 2025–26

Meeting Date	Agenda Items	Report Author
7 July 2025	• Towns Board Capital Projects (Verbal Presentation) • Internal Audit Annual Report and Opinion 2024/25 • Q4 Risk Report 2024/2025 • Annual Treasury Report 2024/25 • Annual Governance Statement 2024/25 • Unaudited Financial Statements including Annual Governance Statement 2024/2025 • Budget Process 2026/27 • Committee Work Programme • Review of the Council's Property Fund Investments (Exempt) • Governance and Audit Committee Self-Assessment Action Plan	– Director of Economic Development – Internal Audit Manager, LCC – Group Manager – Insights and Transformation – Treasury and Investment Manager, PSPS – Group Manager- Insights and Transformation – Deputy Chief Finance Officer, PSPS – Interim Director of Finance (S151) – Democratic Services Officer – Treasury and Investment Manager, PSPS – Scrutiny and Policy Officer
13 October 2025	• External Auditors Progress Report 2024/2025 (Verbal Update) • Internal Audit Progress Report 2024/2025 • Internal Audit Charter • Q1 Risk Report 2025/2026 • Q1 Treasury Report 2025/2026 • Committee Work Programme	– External Audit Manager, KPMG – Internal Audit Manager, LCC – Internal Audit Manager, LCC – Group Manager – Insights and Transformation – Treasury and Investment Manager, PSPS – Democratic Services Officer
17 November 2025	• External Audit Completion Report 2024/2025 (ISA 260) • External Auditor's Annual Report 2024/25 • Q2 Risk Report 2024/2025 • Treasury Management Mid-Year Report 2024/2025 • Annual Governance Statement – Action Plan update (6monthly) • Audited Financial Statements including Annual Governance Statement 2024/2025 • Information Governance Annual Report	– External Audit Manager, KPMG – External Audit Manager, KPMG – Group Manager – Insights and Transformation – Treasury and Investment Manager, PSPS – Group Manager – Insights and Transformation – Head of Finance Delivery - Technical and Corporate, PSPS – Information Manager and Data Protection Officer

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	• Audit and Governance Annual Report 2024/2025 TBC • Committee Work Programme	– Democratic Services Officer – Democratic Services Officer
19 January 2026	• Internal Audit Progress Report • Draft Treasury Management Policy and Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2026/2027 • Annual Budget Risks presentation (unique to Boston) • Committee Work Programme	– Internal Audit Manager, LCC – Head of Finance Delivery - Technical and Corporate, PSPS / Treasury & Investment Manager PSPS – Interim Director of Finance (S151) – Democratic Services Officer
21 April 2026	• External Audit Strategy and Planning Report 2025/26 • Financial Statements – Accounting Policies 2025/2026 • Q3 Treasury Report 2025/26 • Q3 Risk Report 2025/2026 • Internal Audit Progress Report • Combined Assurance Status Report 25/26 • Draft Internal Audit Plan 2026/27 • Update in respect of RIPA 2000 • Committee Work Programme	– External Audit Manager, KPMG – Head of Finance Delivery - Technical and Corporate, PSPS – Treasury and Investment Manager, PSPS – Group Manager – Insights and Transformation – Internal Audit Manager – Monitoring Officer – Internal Audit Manager, LCC – Assistant Director – Regulatory – Democratic Services Officer

Chairman: Councillor Barrie Pierpoint

Vice Chairman: Councillor James Cantwell

Clerk: Democratic Services Officer