

Audit and Governance Committee Work Programme 2025–26

Meeting Date	Agenda Items	Report Author
7 July 2025	<ul style="list-style-type: none"> • 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 	<ul style="list-style-type: none"> – 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	<ul style="list-style-type: none"> • 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 	<ul style="list-style-type: none"> – 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	<ul style="list-style-type: none"> • External Audit Completion Report 2024/2025 (ISA 260) • External Auditor's Annual Report 2024/25 • Financial Statements 2024/2025 • Annual Governance Statement – Action Plan update (6monthly) • Q2 25/26 Risk Report • 2025/26 Mid-Term Treasury Report • Counter Fraud, Bribery and Corruption Policy 	<ul style="list-style-type: none"> – External Audit Manager, KPMG – External Audit Manager, KPMG – Head of Finance Delivery - Technical and Corporate, PSPS – Group Manager – Insights and Transformation – Group Manager – Insights and Transformation – Treasury and Investment Manager, PSPS – Policy & Scrutiny Officer –

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	<ul style="list-style-type: none"> • Proposed Amendments to the Council's Contract Procedure Rules • Information Governance Annual Update 2024/25 • Committee Work Programme 	<ul style="list-style-type: none"> – Head of Procurement PSPS – Information Manager and Data Protection Officer – Democratic Services Officer
19 January 2026	<ul style="list-style-type: none"> • 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) • Audit and Governance Annual Report 2024/2025 • Committee Work Programme 	<ul style="list-style-type: none"> – Internal Audit Manager, LCC – Head of Finance Delivery - Technical and Corporate, PSPS / Treasury & Investment Manager PSPS – Interim Director of Finance (S151) – Democratic Services Officer – Democratic Services Officer
21 April 2026	<ul style="list-style-type: none"> • 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 	<ul style="list-style-type: none"> – 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
Clerk: Democratic Services Officer

Vice Chairman: Councillor James Cantwell