

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 2 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