

# Audit and Governance Committee Work Programme 2025–26

Meeting Date	Agenda Items	Report Author
7 July 2025	<ul style="list-style-type: none"> <li>• Towns Board Capital Projects (Verbal Presentation)</li> <li>• Internal Audit Annual Report and Opinion 2024/25</li> <li>• Q4 Risk Report 2024/2025</li> <li>• Annual Treasury Report 2024/25</li> <li>• Annual Governance Statement 2024/25</li> <li>• Unaudited Financial Statements including Annual Governance Statement 2024/2025</li> <li>• Budget Process 2026/27</li> <li>• Committee Work Programme</li> <li>• Review of the Council's Property Fund Investments (Exempt)</li> <li>• Governance and Audit Committee Self-Assessment Action Plan</li> </ul>	<ul style="list-style-type: none"> <li>– Director of Economic Development</li> <li>– Internal Audit Manager, LCC</li> <li>– Group Manager – Insights and Transformation</li> <li>– Treasury and Investment Manager, PSPS</li> <li>– Group Manager- Insights and Transformation</li> <li>– Deputy Chief Finance Officer, PSPS</li> <li>– Interim Director of Finance (S151)</li> <li>– Democratic Services Officer</li> <li>– Treasury and Investment Manager, PSPS</li> <li>– Scrutiny and Policy Officer</li> </ul>
13 October 2025	<ul style="list-style-type: none"> <li>• External Auditors Progress Report 2024/2025 (Verbal Update)</li> <li>• Internal Audit Progress Report 2024/2025</li> <li>• Internal Audit Charter</li> <li>• Q1 Risk Report 2025/2026</li> <li>• Q1 Treasury Report 2025/2026</li> <li>• Committee Work Programme</li> </ul>	<ul style="list-style-type: none"> <li>– External Audit Manager, KPMG</li> <li>– Internal Audit Manager, LCC</li> <li>– Internal Audit Manager, LCC</li> <li>– Group Manager – Insights and Transformation</li> <li>– Treasury and Investment Manager, PSPS</li> <li>– Democratic Services Officer</li> </ul>
17 November 2025	<ul style="list-style-type: none"> <li>• External Audit Completion Report 2024/2025 (ISA 260)</li> <li>• External Auditor's Annual Report 2024/25</li> <li>• Financial Statements 2024/2025</li> <li>• Annual Governance Statement – Action Plan update (6monthly)</li> <li>• Q2 25/26 Risk Report</li> <li>• 2025/26 Mid-Term Treasury Report</li> <li>• Counter Fraud, Bribery and Corruption Policy</li> </ul>	<ul style="list-style-type: none"> <li>– External Audit Manager, KPMG</li> <li>– External Audit Manager, KPMG</li> <li>– Head of Finance Delivery - Technical and Corporate, PSPS</li> <li>– Group Manager – Insights and Transformation</li> <li>– Group Manager – Insights and Transformation</li> <li>– Treasury and Investment Manager, PSPS</li> <li>– Policy &amp; Scrutiny Officer</li> </ul>

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Meeting Date	Agenda Items	Report Author
	<ul style="list-style-type: none"> <li>• Proposed Amendments to the Council's Contract Procedure Rules</li> <li>• Information Governance Annual Update 2024/25</li> <li>• Committee Work Programme</li> </ul>	<ul style="list-style-type: none"> <li>– Head of Procurement PSPS</li> <li>– Information Manager and Data Protection Officer</li> <li>– Democratic Services Officer</li> </ul>
19 January 2026	<ul style="list-style-type: none"> <li>• Audit &amp; Governance Committee Personal Skills Audit</li> <li>• Internal Audit Progress Report</li> <li>• Draft Treasury Management Policy Statement; Draft Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2026/27; and Treasury Management &amp; Investment Management (Non-Treasury) Principles and Practices</li> <li>• Audit of Building Control Service by Building Safety Regulator</li> <li>• Audit and Governance Annual Report 2024/2025</li> <li>• Committee Work Programme</li> </ul>	<ul style="list-style-type: none"> <li>– Scrutiny &amp; Policy Officer</li> <li>– Internal Audit Manager, LCC</li> <li>– Head of Finance Delivery - Technical and Corporate, PSPS / Treasury &amp; Investment Manager PSPS</li> <li>– AD Regulatory</li> <li>– Democratic Services Officer</li> <li>– Democratic Services Officer</li> </ul>
21 April 2026	<ul style="list-style-type: none"> <li>• External Audit Strategy and Planning Report 2025/26</li> <li>• Financial Statements – Accounting Policies 2025/2026</li> <li>• Q3 Treasury Report 2025/26</li> <li>• Q3 Risk Report 2025/2026</li> <li>• Internal Audit Progress Report</li> <li>• Combined Assurance Status Report 25/26</li> <li>• Draft Internal Audit Plan 2026/27</li> <li>• Update in respect of RIPA 2000</li> <li>• Committee Work Programme</li> </ul>	<ul style="list-style-type: none"> <li>– External Audit Manager, KPMG</li> <li>– Head of Finance Delivery - Technical and Corporate, PSPS</li> <li>– Treasury and Investment Manager, PSPS</li> <li>– Group Manager – Insights and Transformation</li> <li>– Internal Audit Manager</li> <li>– Monitoring Officer</li> <li>– Internal Audit Manager, LCC</li> <li>– Assistant Director – Regulatory</li> <li>– Democratic Services Officer</li> </ul>

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Meeting Date	Agenda Items	Report Author
<b>Chairman:</b> Councillor Barrie Pierpoint <b>Clerk:</b> Democratic Services Officer		<b>Vice Chairman:</b> Councillor James Cantwell