

Audit and Governance Committee Work Programme 2026–27

Meeting Date	Agenda Items	Report Author
29 June 2026	<ul style="list-style-type: none"> • Q4 Risk Report 2025/2026 • Combined Assurance Status Report 2025/26 • Internal Audit Annual Report and Opinion 2025/26 • Annual Treasury Report 2025/26 • Unaudited Financial Statements 2025/26 • Draft Annual Governance Statement (AGS) 2025/26 • Committee Work Programme 	<ul style="list-style-type: none"> – Group Manager – Insights and Transformation – Service Director – Legal & Governance (Monitoring Officer) – Internal Audit Manager, LCC – Treasury and Investment Manager, PSPS – Deputy Chief Finance Officer, PSPS – Scrutiny & Policy Officer – Democratic Services Officer
September 2026	<ul style="list-style-type: none"> • Q1 Risk Report 2026/2027 • Q1 Treasury Report 2026/2027 • Internal Audit Progress Report 2026/2027 • External Auditors Progress Report 2024/2025 (Verbal Update) • Local Code of Corporate Governance • Governance and Audit Committee Self-Assessment Action Plan • Audit and Governance Annual Report 2025 • Committee Work Programme 	<ul style="list-style-type: none"> – Group Manager – Insights and Transformation – Treasury and Investment Manager, PSPS – Internal Audit Manager, LCC – External Audit Manager, KPMG – Scrutiny and Policy Officer SELCP – Scrutiny and Policy Officer – Democratic Services Team Leader – Democratic Services Officer
November 2026	<ul style="list-style-type: none"> • Q2 2 25/26 Risk Report 2025/2026 • Treasury Management Mid-Year report 2025/2026 • Audited Financial Statements including Annual Governance Statement 2025/2026 (to go to same meeting as External Audit Completion Report below) • External Audit Completion Report 2025/2026 (ISA 260) • External Auditors Annual Report 2025/26 • Information Governance Annual Report • Committee Work Programme 	<ul style="list-style-type: none"> – Group Manager – Insights and Transformation – Treasury and Investment Manager, PSPS – Deputy Chief Finance Officer PSPS – External Audit Manager, KPMG – External Audit Manager, KPMG – Information Manager/Data Protection Manager – Democratic Services Officer

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January 2027	<ul style="list-style-type: none"> • Draft Treasury Management Policy and Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2027/2028 • Internal Audit Progress Report • Committee Work Programme 	<ul style="list-style-type: none"> – Deputy Chief Finance Officer/Treasury & Investment Manager PSPS – Internal Audit Manager, LCC – Democratic Services Officer
March 2027	<ul style="list-style-type: none"> • Combined Assurance Status Report 2026/2027 • Q3 Risk Report 2025/2026 • Draft Internal Audit Plan 2027/2028 • Financial Statements – Accounting Policies 2026/2027 • Internal Audit Progress Report • Update in respect of RIPA 2000 • External Audit Strategy and Planning Report 2026/2027 • Q3 Treasury Report 2026/2027 • Committee Work Programme 	<ul style="list-style-type: none"> – Monitoring Officer – Group Manager – Insights and Transformation – Internal Audit Manager, LCC – Deputy Chief Finance Officer PSPS – Internal Audit Manager – Assistant Director – Regulatory – KPMG – Treasury and Investment Manager, PSPS – Democratic Services Officer

Chairman: Councillor Barrie Pierpoint
Clerk: Democratic Services Officer

Vice Chairman: Councillor James Cantwell