

Audit & Governance Committee Work Programme 24-25

Date of meeting	Agenda item	Officers
27-Jun-24	Committee Assurance Mapping Document & Work Programme	Full Committee, Dave Philips, Head of Internal Audit & Hannah Cretney, DSGO
	Committee Annual Report	Olu Olasode, Independent Chair, Full Committee & Dave Phillips, Head of Internal Audit
	Financial Statements / Accounts 2020/21 - External Audit Findings Report	Paul Dossett, Grant Thornton
	Revenue & Capital Monitoring Improvements Report	Allister Bannin, Director of Finance (Dept. S151)
	Value for money delivered in 2023/24 in response to statutory recommendation	Jane West, Corporate Director of Resources & Section 151 Officer
	Quarterly Whistleblowing Update	Stephen Lawrence-Orumwense, MO
	Annual Treasury Management Report 23-24	Matt Hallett, Head of Treasury and Pensions
	Corporate Risk Register	Malcolm Davies, Head of Antifraud, Risk & Insurance
	Risk Deep Dive	Malcolm Davies, Head of Antifraud, Risk & Insurance
	External Audit Fees	Ian Geary, Head of Finance, Corporate and Treasury Management
	Governance of Transformation	Sharon Godman, Director of Transformation
19-Sep-24	Committee Assurance Mapping Document & Work Programme	Full Committee, Dave Philips, Head of Internal Audit & Hannah Cretney, DSGO
	Report on outstanding Financial Statements / Accounts	Jane West, Corporate Director of Resources & Section 151 Officer & Paul Dossett, Grant Thornton
	2018/19 Energy Recharges Recommendations Progress Report	Lesley Shields, Interim Head of Finance
	Quarterly Whistleblowing Update	Stephen Lawrence-Orumwense, Monitoring Officer
	Corporate Risk Register	Malcolm Davies, Head of Antifraud, Risk & Insurance
	Risk Deep Dive	Malcolm Davies, Head of Antifraud, Risk & Insurance
	Annual Head of Internal Audit Report	Dave Philips, Head of Internal Audit
	People & Cultural Transformation Update	Dean Shoesmith, Chief People Officer
AGS Action Plan Update (Exit Strategy Action Plan) New AGS 24/25	Stephen Lawrence-Orumwense, Monitoring Officer	
31-Oct-24	Committee Assurance Mapping Document & Work Programme	Full Committee, Dave Philips, Head of Internal Audit & Hannah Cretney, DSGO
	Core Business Systems Assurance Review Update	Jon Martin, Interim Head of Specialist Systems & Paul Golland, Interim Chief Digital Officer & Director of Resident Access
	Oracle Improvement Programme Update	Jane West, Corporate Director of Resources & Section 151 Officer & Mark Moody, Programme Lead

	Revenue and Capital Monitoring Improvements	Allister Bannin, Director of Finance (Deputy S151)
28-Nov-24	Committee Assurance Mapping Document & Work Programme	Full Committee, Dave Philips, Head of Internal Audit & Hannah Cretney, DSGO
	AGS Action Plan Update	Stephen Lawrence-Orumwense, Monitoring Officer
	Internal Audit Update Report	Dave Philips, Head of Internal Audit
	Mid-Year Treasury Management Report	Matt Hallett, Head of Treasury and Pensions/ S151 Officer
	Corporate Risk Register	Malcolm Davies, Head of Antifraud, Risk & Insurance
	Risk Deep Dive	Malcolm Davies, Head of Antifraud, Risk & Insurance
	Anti Fraud Report 6 month report	Malcolm Davies, Head of Antifraud, Risk & Insurance
30-Jan-25	Committee Assurance Mapping Document & Work Programme	Full Committee, Dave Philips, Head of Internal Audit & Hannah Cretney, DSGO
	Quarterly Whistleblowing Update	Stephen Lawrence-Orumwense, Monitoring Officer
	Internal Audit Update Report	Dave Philips, Head of Internal Audit
	Revenue and Capital Monitoring Improvements	Allister Bannin, Director of Finance (Deputy S151)
13-Mar-25	Committee Assurance Mapping Document & Work Programme	Full Committee, Dave Philips, Head of Internal Audit & Hannah Cretney, DSGO
	Oracle Improvement Programme Update	Jane West, S151 Officer & Mark Moody, Programme Lead
	Internal Audit annual plan, strategy and charter	Dave Philips, Head of Internal Audit
	AGS Action Plan Update, Exit Strategy & New AGS 24/25	Stephen Lawrence-Orumwense, Monitoring Officer
	External Audit, I.T Control Report	Jon Martin, Interim Head of Specialist Systems & Jane West, Corporate Director of Resources & Section 151 Officer
	Core Business Systems Assurance Review Update	Jon Martin, Interim Head of Specialist Systems & Paul Golland, Interim Chief Digital Officer & Director of Resident Access
24-Apr-25	Committee Assurance Mapping Document & Work Programme	Full Committee, Dave Philips, Head of Internal Audit & Hannah Cretney, DSGO
	Quarterly Whistleblowing Update	Stephen Lawrence-Orumwense, MO
	Corporate Risk Register EoY report	Malcolm Davies, Head of Antifraud, Risk & Insurance
	Anti Fraud Report EoY report (incl. Strategy)	Malcolm Davies, Head of Antifraud, Risk & Insurance
	Revenue and Capital Monitoring Improvements	Allister Bannin, Director of Finance (Deputy S151)
	2025-26 Committee Work Programme	Hannah Cretney, DSGO
	Internal Audit Update Report	Dave Philips, Head of Internal Audit
July 2023 - Agreed Officers to provide updates to Committee on Fairfield Halls as information becomes available.		