

Audit & Governance Committee Work Programme 2023-24		
Date of meeting	Agenda item	Officers
19-Oct-23	AGS (Update on Action Plan 21/22 & New 22/23)	Stephen Lawrence-Orumwense, MO
	Corporate Risk Register 6 month report	Malcolm Davies, Head of antifraud, risk & insurance
	Oracle Update Report	Jane West, S151 Officer
	Anti Fraud Report 6 month report	Malcolm Davies, Head of antifraud, risk & insurance
30-Nov-23	Revenue and Capital Monitoring Improvements	Allister Bannin, Director of Finance (Deputy S151)
	Risk deep dive	Malcolm Davies, Head of antifraud, risk & insurance
	Mid-Year Treasury Management Report 23-24	Matt Hallett, Head of Treasury and Pensions/ S151 Officer
	Financial Statements / Accounts 2020/21	Ian Geary, Head of Finance (Corporate and Treasury Management)
	Internal Audit Update Report	Dave Philips, Head of Internal Audit
01-Feb-24	Risk deep dive	Malcolm Davies, Head of antifraud, risk & insurance
	AGS (Update on Action Plan 2022/23)	Stephen Lawrence-Orumwense, MO
	DSG 2023-24 Financial Update	Charles Quaye, Acting Head of Finance
	Quarterly Whistleblowing Update	Stephen Lawrence-Orumwense, MO
	Financial Statements / Accounts 2019/20 - external audit report	Ian Geary, Head of Finance (Corporate and Treasury Management)
14-Mar-24	Financial Statements / Accounts 2020/21 - external audit report	Ian Geary, Head of Finance (Corporate and Treasury Management)
	Financial Statements / Accounts 2021/22	Ian Geary, Head of Finance (Corporate and Treasury Management)
	People & Cultural Transformation Update	Elaine Jackson, Interim Assisant Chief Executive
	Revenue and Capital Monitoring Improvements	Allister Bannin, Director of Finance (Deputy S151)
11-Apr-24	Corporate Risk Register EoY report	Malcolm Davies, Head of antifraud, risk & insurance
	Anti Fraud Report EoY report	Malcolm Davies, Head of antifraud, risk & insurance
	Financial Statements / Accounts 2021/22 - external audit report	Ian Geary, Head of Finance (Corporate and Treasury Management)
	Financial Statements / Accounts 2022/23	Ian Geary, Head of Finance (Corporate and Treasury Management)
July 2023 - Agreed Officers to provide updates to Committee on Fairfield Halls as information becomes available.		