

Audit & Governance Committee Work Programme 23-24

1-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 2020/21	Ian Geary, Head of Finance (Corporate and Treasury Management)
	Software Systems Review Update	Paul Golland, Interim Chief Digital Officer & Director of Resident Access
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)
	Anti Fraud & Corruption Strategy	Malcolm Davies, Head of antifraud, risk & insurance & Michael O'Reilly (Lambeth)
	Software Systems Review Update	Paul Golland, Interim Chief Digital Officer & Director of Resident Access
	Oracle Improvement Programme Update	Jane West, S151 Officer & Mark Moody, Programme Lead
	People & Cultural Transformation Update	Elaine Jackson, Interim Assisant Chief Executive
11-Apr-24	Revenue and Capital Monitoring Improvements	Allister Bannin, Director of Finance (Deputy S151)
	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 2022/23	Ian Geary, Head of Finance (Corporate and Treasury Management)
	Financial Statements / Accounts 2021/22 - external audit report	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.