

Audit & Governance Committee Work Programme 24-25

Date of meeting	Agenda item	Officers
30-Jan-25	Committee Work Programme & Committee Assurance Mapping Document	DSGO & Full Committee & Dave Phillips, Head of Internal Audit
	Quarterly Whistleblowing Update	Stephen Lawrence-Orumwense, MO
	Internal Audit Update Report	Dave Phillips, Head of Internal Audit
	People & Cultural Transformation Update	Dean Shoesmith, Chief People Officer
	Revenue and Capital Monitoring Improvements	Allister Bannin, Director of Finance (Deputy S151)
	Corporate Risk Register	Malcolm Davies, Head of Antifraud, Risk & Insurance
	Risk Deep Dive - PSTN Update & Homelessness	Malcolm Davies, Head of Antifraud, Risk & Insurance
	Core Business Systems Assurance Review Update	Jon Martin, Interim Head of Specialist Systems & Paul Golland, Interim Chief Digital Officer & Director of Resident Access
13-Mar-25	Anti Fraud Report 6 month report	Malcolm Davies, Head of Antifraud, Risk & Insurance
24-Apr-25	Committee Work Programme & Committee Assurance Mapping Document	DSGO & Full Committee & Dave Phillips, Head of Internal Audit
	Oracle Improvement Programme Update	Alan Layton, Senior responsible officer & Mark Moody, Programme Lead
	Internal Audit annual plan, strategy and charter	Dave Phillips, Head of Internal Audit
	AGS Action Plan Update, Exit Strategy & New AGS 24/25	Stephen Lawrence-Orumwense, MO
	External Audit, I.T Control Report	Jon Martin, Interim Head of Specialist Systems & Jane West, Section 151 Officer
	Independent Member Appointment	Dave Phillips, Head of Internal Audit & Democratic Services
	Core Business Systems Assurance Review Update	Jon Martin, Interim Head of Specialist Systems & Paul Golland, Interim Chief Digital Officer & Director of Resident Access

July 2023 - Agreed Officers to provide updates to Committee on Fairfield Halls as information becomes available.