



# Audit & Governance Committee

**8 November 2024**

Title:	Audit and Governance Work Programme
Report of:	Anne Gardiner, Governance Manager
Lead Member:	Edna Murphy – Lead Member Governance
Public Report:	Yes
Key Decision:	NA
Voting Arrangements:	No vote required

## Recommendations:

A	Note the draft work programme for the Audit and Governance Committee for the 2024/25 municipal year attached at Appendix 1
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## 1. Purpose

1.1	To provide the Committee with the draft work programme for Audit and Governance Committee, for the 24/25 municipal year.
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## 2. Proposal

2.1	The Committee to review the proposed work programme at Appendix 1 and provide any comments including suggestions of items for future meetings.
2.2	Committee to note the proposed change of date for the February meeting from the 27 to the 20 February due to the backstop date set by Government for the 23/24 accounts being the 28th Feb.

## 3. Background

3.1	In accordance with the Constitution, the Audit and Governance Committee must perform certain statutory duties including the approval of accounts, governance arrangements, financial reporting and code of conduct.
3.2	A draft work programme which outlines when these decisions are taken for the upcoming municipal year is attached at Appendix 1.

## 4. Appendices

4.1	Appendix 1 – Draft Work Programme 2024/25
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## 5. Implications

### Financial Implications

5.1	None
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### Legal Implications

6.1	None
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### Public Health Implications

7.1	None
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### Environmental & Climate Change Implications

8.1	None
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### Other Significant Implications

9.1	None
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### Background Papers

10.1	None
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