



# Audit & Governance Committee

**28 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
---	--

## 1. Purpose

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

## 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 consider the options for managing the agenda for the February 21 <sup>st</sup> meeting which has a large number of items.

## 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.
3.3	There are a large number of agenda items for the February meeting. The Committee are asked to consider whether they would like to extend the time of the meeting to a 3 hour session to help manage the meeting. Alternatively the Committee could request that an additional meeting be arranged; officers have considered the meeting calendar for the CPCA and if an additional meeting was requested they would suggest the 6th March to allow time for any matters that need referring to the CA Board March meeting.

## 4. Appendices

4.1	Appendix 1 – Draft Work Programme 2024/25
-----	---

## 5. Implications

### Financial Implications

5.1	None
-----	------

### Legal Implications

6.1	None
-----	------

### Public Health Implications

7.1	None
-----	------

### Environmental & Climate Change Implications

8.1	None
-----	------

### Other Significant Implications

9.1	None
-----	------

### Background Papers

10.1	None
------	------