



Audit & Governance Committee

20 June 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:	Majority

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.
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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
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