

## Governance and Audit Committee Work Programme 2023-24

Area	Thursday 25 January 2024 (5pm)	Wednesday 28 March 2024 (5pm)	Thursday 30 May 2024 (5pm)
Internal Audit	Internal Audit Plan – Progress (Quarter 3)		Internal Audit Annual Report 2022-2023
			Internal Audit Annual Plan 2024-2025
Finance	Capital and Treasury Management Strategy 2024/25		Treasury Management Year End Report 2023/2024
		Lessons Learned 2022/23	
Audit Wales	Audit Wales and Regulatory Bodies 6-month update	Audit Wales Annual Report on Grants Works 2020-21 and 2021-22 Draft	Audit Wales Annual Audit Summary 2023
		WAO Annual Report on Grants Works 2022-23	Audit Wales Annual Audit Plan 2024
			Audit Wales Annual Report on Grants Works 2023-2024 (Draft)
Risk Management	Risk Management Policy	Corporate Risk Register (Quarter 3)	Corporate Risk Register (Quarter 4)
Referrals and Call in Updates (Operational/Other)	Update from the Strategic Director of Social Services re the Unsound opinion for Children Services Safeguarding Childrens Money		
	Update from the Strategic Director of Social Services re the internal Audit of Adoption Allowances resulting in a Third Consecutive Unsatisfactory Opinion		

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Governance		SO24/Waiving of Contract SOs: Quarterly report reviewing Cabinet/CM urgent decisions or waiving Contract SOs (Quarter 3)	SO24/Waiving of Contract SOs: Quarterly report reviewing Cabinet/CM urgent decisions or waiving Contract SOs (Quarter 4)
		Annual Governance Statement (draft statement)	Appointment of Chairperson
		Member Development Self Evaluation Exercise	