

## Governance and Audit Committee Work Programme 2024-25

Area	25 July 2024	26 September 2024	28 November 2024	30 January 2025	27 March 2025	29 May 2025
Internal Audit	<p>Audit of Financial Statement Reports 2024-25</p> <p>Unsatisfactory Audit Opinions Report (6 monthly report)</p>	<p>Internal Audit Plan 2024/25 – Progress (Quarter 1)</p> <p>Audit Enquiries Letter 2024/25</p>	<p>Internal Audit Plan – Progress (Quarter 2)</p>	<p>Internal Audit Plan – Progress (Quarter 3)</p> <p>Unsatisfactory Audit Opinions Report (6 monthly report)</p>		<p>Appointment of Chairperson</p> <p>Internal Audit Annual Report 2024-2025</p> <p>Internal Audit Work Plan for 2025-2026</p>
Performance	<p>Annual Governance Statement</p>	<p>Governance and Audit Committee Annual Report</p>	<p>Annual Report on Compliments, Comments and Complaints Management 2024</p>		<p>Annual Corporate Self-Assessment</p> <p>Annual Governance Statement (draft statement)</p>	<p>Annual Report on Compliments, Comments and Complaints Management update</p>
Finance	<p>Statement of Accounts 2024/25</p>			<p>Financial Memorandum on the 2024/25 Financial Audit</p> <p>Budget Setting Lessons Learned 2024/25</p>		
Treasury Management			<p>Treasury Management Report</p>			<p>Treasury Management Year End Report 2024/25</p>
Audit Wales	<p>Audit Wales and Regulatory Bodies 6-month update</p>			<p>Audit Wales and Regulatory Bodies 6-month update</p>	<p>WAO Annual Report on Grants Works 2024/25 (draft)</p>	<p>Annual Report on Grants Works 2024/25</p>

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	Audit Wales Annual Report on Grants Works 2024-25 draft					
Risk Management		Corporate Risk Register (Quarter 1)	Corporate Risk Register (Quarter 2)		Corporate Risk Register (Quarter 3)	Corporate Risk Register (Quarter 4)
Call ins and Updates (Operational/Other)	<p>Decisions to waive Contracts Standing Orders and urgent executive decisions taken without consultation (April to June)</p> <p>Referrals to Governance and Audit Committee</p>	Referrals to Governance and Audit Committee	Decisions to waive Contracts Standing Orders and urgent executive decisions taken without consultation (July to September)	Referrals to Governance and Audit Committee	Referrals to Governance and Audit Committee	<p>Decisions to waive Contracts Standing Orders and urgent executive decisions taken without consultation (January to March)</p> <p>Referrals to Governance and Audit Committee</p>