



Audit & Governance Committee		Agenda Item
7th July 2023		12
Title:	Audit and Governance Work Programme	
Report of:	Anne Gardiner, Governance Manager	
Lead Member:	John Pye	
Public Report:	Yes	
Key Decision:	NA	
Voting Arrangements:	Majority	

Recommendations:

A	Note the draft work programme for the Audit and Governance Committee for the 2023/24 municipal year attached at Appendix 1
B	To discuss and suggest possible topics for the scheduled development sessions for the year.

1. Purpose

1.1	To provide the Committee with the draft work programme for Audit and Governance Committee, for the 23/24 municipal year.
1.2	To invite suggestions from the Committee on topics for development sessions.

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	The Committee be invited to provide some suggestions on possible areas of development required to aid them in their role on the Committee.

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 current municipal year is attached at Appendix 1.
3.3	The draft work programme also details the scheduled dates for Development Sessions throughout the year. Currently the Committee has one development session booked in for December on Cyber Security.

	The Committee has two other Development Sessions scheduled for the 9 th October and the 9 th February and the Committee are invited to offer suggestions of areas of development they feel they require to help them in their role on the Committee.
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4. Appendices

4.1	Appendix 1 – Draft Work Programme 2023/24
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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