



## Audit & Governance Committee

Agenda Item

**26 January 2024**

**15**

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:

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| A | Note the draft work programme for the Audit and Governance Committee for the 2023/24 municipal year attached at Appendix 1 |
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### 1. Purpose

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| 1.1 | To provide the Committee with the draft work programme for Audit and Governance Committee, for the 23/24 municipal year. |
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### 2. Proposal

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| 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

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| 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.  |

### 4. Appendices

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| 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