



Audit & Governance Committee

Agenda Item

08 September 2023

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| 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

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| 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 |