

Governance and Audit Committee

| Meeting Date 2024 | Agenda Item | Contact Officer |
|---------------------------|--|-------------------------------------|
| 27th September 2024 | Internal Audit quarterly update report 23/24 | Head of Internal Audit |
| | Special investigations Update report | Head of Internal Audit |
| | Audit Wales – Annual Audit Summary 2023 | Louise McAndrew/Caryn Furlow-Harris |

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| 29 th November 2024 | Compliments and Complaints Annual Report 23/24. | Louise McAndrew/Caryn Furlow-Harris |
| | Internal Audit quarterly update report 23/24 | Head of Internal Audit |
| | Special investigations Update report | Head of Internal Audit |
| | Final Statement of Accounts | Diane Mulligan / Huw Jones |
| | Audit Wales Springing Forward – Strategic Assets | Simon Brennan/Nicola Pearce |

| Meeting Date 2024 | Agenda Item | Contact Officer |
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| 21 st February 2025 | Internal Audit quarterly update report 23/24 | Head of Internal Audit |
| | Special investigations Update report | Head of Internal Audit |
| | Internal Audit Strategy & Internal Audit Plan for 2025-26 | Head of Internal Audit |

| Meeting Date 2025 | Agenda Item | Contact Officer |
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| 16 th May 2025 | Internal Audit quarterly update report 23/24 | Head of Internal Audit |
| | Special investigations Update report | Head of Internal Audit |
| | Internal Audit annual report 24/25 | Head of Internal Audit |