

Governance and Audit Committee

| Meeting Date 2024 | Agenda Item | Contact Officer |
|--------------------------------------|---------------------------------------------------|-------------------------------------|
| 29 th November 2024 | Compliments and Complaints Annual Report 23/24. | Louise McAndrew/Caryn Furlow-Harris |
| | Internal Audit Update Report 24/25 | Steph Payne |
| | Special investigations Update report | Steph Payne |
| | Audit Wales Springing Forward – Strategic Assets | Simon Brennan/Nicola Pearce |
| | Strategic Risk Register | Louise McAndrew/Caryn Furlow-Harris |
| | Register of Regulators Reports & Recommendations. | Louise McAndrew/Caryn Furlow-Harris |
| | Self-Assessment 2023/2024 | Louise McAndrew/Caryn Furlow-Harris |

| Meeting Date 2024 | Agenda Item | Contact Officer |
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| 21 st February 2025 | Internal Audit Update Report 24/25 | Steph Payne |
| | Special investigations Update report | Steph Payne |
| | Internal Audit Strategy & Internal Audit Plan for 2025-26 | Steph Payne |

| Meeting Date 2025 | Agenda Item | Contact Officer |
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| 16 th May 2025 | Internal Audit Update Report 24/25 | Steph Payne |
| | Special investigations Update report | Steph Payne |
| | Internal Audit annual report 24/25 | Steph Payne |
| | Strategic Risk Register | Louise McAndrew/Caryn Furlow-Harris |