

GOVERNANCE AND AUDIT COMMITTEE

FORWARD WORK PROGRAMME

2023-2024

Governance and Audit Committee (10am unless otherwise stated)

Meeting Date 2023	Agenda Item	Type	Contact Officer
31 July	Audit Wales – Audit of Accounts 2022/23	Information	Audit Wales
	Audited Statement of Accounts 2022/23	Decision	Huw Jones / Diane Mulligan
	Draft Annual Governance Statement		Louise McAndrew

Meeting Date 2023	Agenda Item	Type	Contact Officer
5 October	Internal Audit Quarterly Update Report	Information	Diane Mulligan/Anne-Marie O'Donnell
	Special Investigations Update Report	Information	Diane Mulligan/Anne-Marie O'Donnell
	Treasury Management Monitoring	Monitoring	Huw Jones

Meeting Date 2024	Agenda Item	Type	Contact Officer
26 January	Internal Audit Quarterly Update Report	Information	Diane Mulligan/Anne-Marie O'Donnell
	Special Investigations Update Report	Information	Diane Mulligan/Anne-Marie O'Donnell
	Treasury Management Monitoring	Monitoring	Huw Jones

Meeting Date 2024	Agenda Item	Type	Contact Officer
21 March	Draft Internal Audit Strategy & Internal Audit Plan for 2024/25	Decision	Diane Mulligan/Anne-Marie O'Donnell
	Internal Audit Quarterly Update Report	Information	Diane Mulligan/Anne-Marie O'Donnell
	Special Investigations Update Report	Information	Diane Mulligan/Anne-Marie O'Donnell
