

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
13 November (Special)	Audit Wales – Audit of Accounts 2022/23	Information	Audit Wales
	Audit Wales – Detailed Audit Plan	Information	Audit Wales
	Audited Statement of Accounts 2022/23	Decision	Huw Jones / Diane Mulligan
	Draft Annual Governance Statement	Information	Louise McAndrew
	Strategic Risk Register	Information	Louise McAndrew

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