

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 |