

# **GOVERNANCE AND AUDIT COMMITTEE**

## **FORWARD WORK PROGRAMME**

**2023-2024**

**Governance and Audit Committee (10am unless otherwise stated)**

<b>Meeting Date 2024</b>	<b>Agenda Item</b>	<b>Type</b>	<b>Contact Officer</b>
<b>26 January</b>	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
	Audit Wales – Review of Digital Services	Information	Chris Owen/Audit Wales

<b>Meeting Date 2024</b>	<b>Agenda Item</b>	<b>Type</b>	<b>Contact Officer</b>
<b>21 March</b>	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