

GOVERNANCE AND AUDIT COMMITTEE

FORWARD WORK PROGRAMME

2023-2024

Governance and Audit Committee (10am unless otherwise stated)

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
	Springing forward report – CMB 17 th January/Cabinet 24 th January	Information	Louise McAndrew/Sheenagh Rees
	Audit Wales – Strategic Workforce Management – NPTCBC – Organisation Response.	Information	Sheenagh Rees
	Strategic Risk Register	Information	Louise McAndrew
	Corporate Governance – Code of Corporate Governance	Information	Caryn Furlow-Harris
	Audit Wales – Use of Performance Information Service User Perspectives and Outcomes	Information	Caryn Furlow-Harris/Audit Wales