

Area	24 January 2024	10 April 2024	June 2024	July 2024	September 2024	November 2024
Pre-Committee Training 9.30-10.00		Annual Governance Statement	Draft Statement of Accounts			
Audit Wales (AW)		Assurance and Risk Assessment Review Report (ARR 2021-22) Audit Plan AW 2023	Annual Audit Summary 2022/23			
Internal Audit		Internal Audit Strategic Plan 2024/2027	Internal Audit Annual Report 2023/24			
	Internal Audit Progress Report 2023/24	Internal Audit Progress Report 2023/24	Internal Audit Progress Report 2024/25		Internal Audit Progress Report 2024/25	
		Public Sector Internal Audit Standards Self- Assessment	Internal Audit Charter			
Governance & Risk Management	Code of Corporate Governance		Draft Annual Governance Statement			Annual Governance Statement 22/23 Mid-Year review
		GAC Self-Assessment	GAC Self-Assessment Action Plan Review			Governance and Audit Committee Annual Report
		Annual Report on External Inspections 2023-24				
					Draft Corporate Self-Assessment Report	
	Risk Management Update and Framework		Risk Management Update			
	GAC Action Tracking Forward Work Programme	GAC Action Tracking Forward Work Programme	GAC Action Tracking Forward Work Programme		GAC Action Tracking Forward Work Programme	GAC Action Tracking Forward Work Programme
Performance						Corporate Complaints and Compliments Annual Report 2022/23
						Public Service Ombudsman for Wales Annual Letter
					Corporate Self-Assessment Draft Report	
Finance				Draft Statement of Accounts 2023/24	School Reserves – Annual Report on School Balances	
		Statement of Accounts 2022/23		Certification of Grants and Returns Report (AW)		
				Supp Financial Information to Draft Statement of Accounts 2023/24		Asset Disposals and Capital Receipts
Treasury Management	Treasury Management Q3 2023/24 and 2024/25 Strategy	Treasury Management 2023/24 Q4 Update		Treasury Management Q1 2024/25 Update and Annual Report 2023/24		Treasury Management Q2 2023/24 – Mid Year Report
Senior Officer Updates Op Matters / Key Risks / Other)	Audit Action Update – Housing & Communities	AW – Homelessness Prevention Report				
	AW – Social Enterprises Report					
Meeting Following GAC		Private Meeting with Committee, Internal and External Audit				

Report to be include in the FWP once date finalised with the Service Manager: Partners / Collaborations, Major Projects, Information Security & Health & Safety Control Arrangements

**Matters to be address outside of formal Committee meetings**

<p><b>Governance and Audit Committee</b></p> <ul style="list-style-type: none"> <li>Budget Workshops for members – 2023 TBC</li> <li>Treasury Management Training – 8 December 2023</li> <li>Annual Self-Assessment Workshop – 8 February 2024</li> <li>AGS / CSA Workshop – April / May 2024</li> <li>Private Meeting (AW and Internal Audit) – April 2024</li> <li>Training and Development sessions - Ongoing</li> </ul>	<p><b>General</b></p> <ul style="list-style-type: none"> <li>Correspondence, updates to actions and reports for information purposes</li> <li>Time sensitive consultation</li> <li>In person / video meetings as and when necessary</li> </ul>
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