

Area	26 June 2024	24 July 2024	September 2024	November 2024	January 2025	April 2025
Pre-Committee Training 9.30-10.00	Draft Statement of Accounts					Annual Governance Statement
Audit Wales (AW)	Annual Audit Summary 2022/23 AW Report in conjunction with officer updates	Audit Plan AW 2023 AW Report in conjunction with officer updates				
Internal Audit		Internal Audit Annual Report 2023/24				Internal Audit Strategic Plan 2025/26
		Internal Audit Progress Report 2024/25	Internal Audit Progress Report 2024/25		Internal Audit Progress Report 2024/25	Internal Audit Progress Report 2024/25
	Internal Audit Charter					Public Sector Internal Audit Standards Self- Assessment Internal Audit Charter
Governance & Risk Management		Draft Annual Governance Statement		Annual Governance Statement Mid-Year review	Code of Corporate Governance	
				Governance and Audit Committee Annual Report		GAC Self-Assessment
				GAC Self-Assessment Action Plan Review		Annual Report on External Inspections 2024-25
			Draft Corporate Self-Assessment Report			
			Risk Management (Mid-Year Update)		Risk Management Update and Framework	
	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			
		Certification of Grants and Returns Report (AW)		Statement of Accounts 2023/24		Statement of Accounts 2023/24
		Supp Financial Information to Draft Statement of Accounts 2023/24		Asset Disposals and Capital Receipts		
Treasury Management		Treasury Management Q1 2024/25 Update and Annual Report 2023/24		Treasury Management Q2 2024/25 – Mid Year Report	Treasury Management Q3 2024/25 and 2025/26 Strategy	Treasury Management 2024/25 Q4 Update
Senior Officer Updates (AW Reports, Op Matters / Key Risks / Other)	AW - Together we can - Community resilience and self-reliance Report	CIW - Performance Evaluation Report			Audit Action Update – Housing & Communities	
	AW - Use of performance information: Service user perspective & outcomes				AW – Social Enterprises Report	
	AW - Equality Impact Assessments					
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>Governance and Audit Committee</p> <ul style="list-style-type: none"> Budget Workshops for members – 2024/2025 Treasury Management Training – TBC (Dec 2024) Annual Self-Assessment Workshop – February 2025 AGS / CSA Workshop – April / May 2025 Private Meeting (AW and Internal Audit) – April 2025 Training and Development sessions - Ongoing 	<p>General</p> <ul style="list-style-type: none"> Correspondence, updates to actions and reports for information purposes Time sensitive consultation In person / video meetings as and when necessary
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