

Area	26 September 2024	25 November 2024	22 January 2025	2 April 2025	4 June 2025	23 July 2025
Pre-Committee Training 9.30-10.00				Annual Governance Statement	Draft Statement of Accounts	
Audit Wales (AW)	<i>AW Report in conjunction with officer updates</i>	<i>AW Report in conjunction with officer updates</i>		Audit Plan AW 2024	Annual Audit Summary 2023/24	
Internal Audit				Internal Audit Strategic Plan 2025/26	Internal Audit Annual Report 2024/25	
	Internal Audit Progress Report 2024/25		Internal Audit Progress Report 2024/25	Internal Audit Progress Report 2024/25	Internal Audit Progress Report 2025/26	
				Public Sector Internal Audit Standards Self- Assessment		
				Internal Audit Charter	Internal Audit Charter	
Governance & Risk Management		Annual Governance Statement Mid-Year review	Code of Corporate Governance		Draft Annual Governance Statement	
		Governance and Audit Committee Annual Report		GAC Self-Assessment		
		GAC Self-Assessment Action Plan Review		Annual Report on External Inspections 2024-25		
	Nominating Members to the Corporate CJC own Governance and Audit Committee					
		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	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	School Reserves – Annual Report on School Balances					Draft Statement of Accounts 2024/25
		Statement of Accounts 2023/24		Statement of Accounts 2023/24		Certification of Grants and Returns Report (AW)
		Asset Disposals and Capital Receipts				Supp Financial Information to Draft Statement of Accounts 2024/25
Treasury Management		Treasury Management Q2 2024/25 – Mid Year Report	Treasury Management Q3 2024/25 and 2025/26 Strategy	Treasury Management 2024/25 Q4 Update		Treasury Management Q1 2025/26 Update and Annual Report 2024/25
Senior Officer Updates (AW Reports, Op Matters / Key Risks / Other)	Audit Wales Report: Setting of Well-being Objectives	Inspection of youth justice services in Flintshire Report				
		Audit Wales Report: Financial Sustainability				
		Audit Wales Report : Unscheduled Care				
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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