

Area	25 November 2024	22 January 2025	2 April 2025	4 June 2025	23 July 2025	September 2025
Pre-Committee Training 9.30-10.00			Annual Governance Statement	Draft Statement of Accounts		
Audit Wales (AW)	AW Report in conjunction with officer updates		Audit Plan AW 2024	Annual Audit Summary 2023/24		AW Report in conjunction with officer updates
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 2025/26		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	Global IIA Standards - Update	GAC Self-Assessment			
	GAC Self-Assessment Action Plan Review	Update on Outstanding Audit Actions	Annual Report on External Inspections 2024-25			
		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 Update					Corporate Self-Assessment Draft Report
Finance					Draft Statement of Accounts 2024/25	School Reserves – Annual Report on School Balances
	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)		Inspection of Youth Justice Services in Flintshire Report				
	Audit Wales Report: Financial Sustainability	Deferred Charges Update				
	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 – 5 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
---	--