

Area	22 January 2025	2 April 2025	4 June 2025	23 July 2025	September 2025	November 2025
Pre-Committee Training 9.30-10.00		Annual Governance Statement	Draft Statement of Accounts			
Audit Wales (AW)		Audit Plan AW 2024	Annual Audit Summary 2023/24			
Internal Audit	Internal Audit Progress Report 2024/25	Internal Audit Progress Report 2024/25	Internal Audit Progress Report 2025/26		Internal Audit Progress Report 2025/26	
		Internal Audit Strategic Plan 2025/26			Whistleblowing Policy, Anti-Fraud and Corruption Strategy & Fraud Response Plan	
		Global IIA Standards and Public Sector Internal Audit Standards Self-Assessment				
	Update of Outstanding Audit Actions		Internal Audit Charter			
Governance & Risk Management	GAC Action Tracking	GAC Action Tracking	GAC Action Tracking		GAC Action Tracking	GAC Action Tracking
	Forward Work Programme	Forward Work Programme	Forward Work Programme		Forward Work Programme	Forward Work Programme
	Code of Corporate Governance	GAC Self-Assessment	Draft Annual Governance Statement			Annual Governance Statement Mid-Year review
	Update on Outstanding Audit Actions	Annual Report on External Inspections 2024-25				Governance and Audit Committee Annual Report
	Risk Management Update and Framework					GAC Self-Assessment Action Plan Review
Performance					Corporate Self-Assessment Draft Report	Corporate Complaints and Compliments Annual Report 2023/24
						Public Service Ombudsman for Wales Annual Letter
Finance	Asset Disposals and Capital Receipts			Draft Statement of Accounts 2024/25	School Reserves – Annual Report on School Balances	Statement of Accounts 2024/25
				Certification of Grants and Returns Report (AW)		
				Supp Financial Information to Draft Statement of Accounts 2024/25		
Treasury Management	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		Treasury Management Q2 2024/25 – Mid Year Report
Senior Officer Updates (AW Reports, Op Matters / Key Risks / Other)	Inspection of Youth Justice Services in Flintshire Report	AW - Time for Change - Poverty in Wales'	Update on Unscheduled Care			
	Update on Deferred Charges					
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"> 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 Budget Workshops for members – 2025/2026 Treasury Management Training – TBC (Dec 2025) 	<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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