

24th January 2024 Governance and Audit Committee Forward Work Programme

Standing Items:

Regulatory & Inspectorate Reports & Council Responses
 Internal Audit Progress Reports
 AGS Progress Report
 Corporate Risk Register
 Forward Work Programme
 GAC Meeting Actions Log
 Complaints Reports
 Performance Reports

Additional items for consideration

February 2024	Annual Financial Statement only (to include AGS)	Duncan Hall
March 2024	Draft Annual Governance Statement 2023-24 Governance Framework and Local Code Internal Audit Progress Report – Q3 Internal Audit Strategy and Plan 2024-2025 Internal Audit Report – Governance Framework Review 2023/2024 Internal Audit National Fraud Initiative Self-Assessment Corporate Risk Register – Q3	Katy Sinnett-Jones Katy Sinnett-Jones Alex Jenkins Alex Jenkins Alex Jenkins Alex Jenkins Alun Williams
June 2024	Governance & Audit Committee Annual Report 2023-24 Internal Audit Progress Report – Q4 Internal Audit Management Actions Report Internal Audit Annual Report Internal Audit Annual Counter Fraud Report 2023-2024 Corporate Risk Register – Q4	Katy Sinnett-Jones Alex Jenkins Alex Jenkins Alex Jenkins Alex Jenkins Alun Williams
September 2024	Self-Assessment of good practice and evaluating effectiveness of Governance and Audit Committee Internal Audit Progress Report – Q1 Internal Audit Self-Assessment 2023-2024 Corporate Risk Register – Q1 Annual Compliments, Complaints and FOI Report Ceredigion County Council Draft Self-Assessment	Katy Sinnett-Jones Alex Jenkins Alex Jenkins Alun Williams Marie-Neige Hadfield Rob Starr
January 2025	Draft Annual Governance Statement 2023-24 Governance Framework and Local Code Internal Audit Progress Report – Q2 Internal Audit Management Actions Report Internal Audit Charter Internal Audit National Fraud Initiative Self-Appraisal Corporate Risk Register – Q2	Katy Sinnett-Jones Katy Sinnett-Jones Alex Jenkins Alex Jenkins Alex Jenkins Alex Jenkins Alun Williams