

14th March 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

11 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 Internal Audit National Fraud Initiative Self-Assessment WG Statutory guidance update – AGS Corporate Risk Register – Q4	Katy Sinnett-Jones Alex Jenkins Alex Jenkins Alex Jenkins Alex Jenkins Alex Jenkins Elin Prysor Alun Williams
25 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 Mid-term Report on Property, Plant and Equipment valuations	Katy Sinnett-Jones Alex Jenkins Alex Jenkins Alun Williams Marie-Neige Hadfield Rob Starr Duncan Hall
28 November 2024	Annual Financial Statement only (to include AGS)	Duncan Hall
29 January 2025	Annual Governance Statement 2023-24 Governance Framework 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
26 March 2025	Draft Annual Governance Statement 2024-25 Corporate Governance Framework Review Internal Audit Progress Report – Q3 Internal Audit Strategy and Plan 2024-2025 Internal Audit Report – Governance Framework Review 2023/2024	Katy Sinnett-Jones Katy Sinnett-Jones Alex Jenkins Alex Jenkins Alex Jenkins

	Internal Audit National Fraud Initiative Self-Assessment Corporate Risk Register – Q3	Alex Jenkins Alun Williams
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