

**Corporate Governance and Audit Committee – Outline Agenda Plan –
2025/26**

MEETING DATE	ITEMS FOR CONSIDERATION
20 June 2025	<ol style="list-style-type: none"> 1. Treasury Outturn Report (Reference to Council) 2. Annual Governance Statement (draft) 3. 2024-25 Audit Plan 4. QR4 of Internal Audit 5. Annual Report of Internal Audit 6. District Heating Update 7. Culture of Financial Challenges and Maximising income 8. Procurement Motion
1 August 2025	<ol style="list-style-type: none"> 1. Annual Corporate Emergency Planning & Business Continuity 2. External Audit Verbal Progress update 3. Annual report of the Committee (Reference to Council) 4. Q1 of Internal Audit - April – June 2025 5. Update on progress against External Auditors recommendations 6. Corporate Customer Standards Annual Report 2024/25 7. IT supporting mandatory training
26 September 2025	<ol style="list-style-type: none"> 1. Annual Report on bad debt write offs 2024/25 2. External Auditors progress report 3. Outside Bodies Nominations 4. Polling district and places review 5. Risk assurance process on selected services 6. Information Governance Annual Report
28 November 2025	<ol style="list-style-type: none"> 1. Treasury 6-month Outturn Report 2. Q2 of IA -July – September 2025 3. External Audit Progress Report 4. Risk Management Update
30 January 2026	<ol style="list-style-type: none"> 1. Dates of Council Meetings (Reference to Council) 2. Customer Complaints Interim Report 3. Annual Governance Statement 4. Final Accounts 5. Treasury Strategy Report 6. 2024-25 Auditors Annual Report (Value for Money) 7. External Review of Internal Audit – Progress Report
20 March 2026	<ol style="list-style-type: none"> 1. External Audit Verbal Progress Report 2. Q3 of IA – October – December 2025 3. Amendment to Financial Procedure Rules (Reference to Council) 4. Amendments to Contract Procedure Rules (Reference to Council) 5. Changes to Constitution (Reference to Council)

24 April 2026

1. Annual Report of Internal Audit 2024/25
2. Q4 of IA – January – March 2026)
3. Internal Audit Plan 2026/7
4. 2025-26 Audit Plan
5. Informing the Audit Risk Assessment
6. District Heating Update