

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

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

20 February 2026	<ol style="list-style-type: none"><li>1. External Audit Verbal Progress Report</li><li>2. Q3 of IA – October – December 2025</li><li>3. Amendment to Financial Procedure Rules (Reference to Council)</li><li>4. Amendments to Contract Procedure Rules (Reference to Council)</li><li>5. Changes to Constitution (Reference to Council)</li></ol>
24 April 2026	<ol style="list-style-type: none"><li>1. Annual Report of Internal Audit 2024/25</li><li>2. Q4 of IA – January – March 2026)</li><li>3. Internal Audit Plan 2026/7</li><li>4. 2025-26 Audit Plan</li><li>5. Informing the Audit Risk Assessment</li><li>6. District Heating Update</li></ol>