

**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. IT supporting mandatory training 5. Community Governance Review
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. Information Governance Annual Report 6. Q1 of Internal Audit - April – June 2025 7. Update on progress against External Auditors recommendations 8. Community Governance Review Terms of Reference
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 5. Corporate Customer Standards Annual Report 2024/25 6. Risk assurance process on selected services 7. Local Government Ombudsman Code
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 8. Culture of Financial Challenges 9. <i>Community Governance Review</i>

20 February 2026	<ol style="list-style-type: none">1. External Audit Verbal Progress Report2. Q3 of IA – October – December 20253. Amendment to Financial Procedure Rules (Reference to Council)4. Amendments to Contract Procedure Rules (Reference to Council)5. Changes to Constitution (Reference to Council)6. Mandatory Training Review
24 April 2026	<ol style="list-style-type: none">1. Annual Report of Internal Audit 2024/252. Q4 of IA – January – March 2026)3. Internal Audit Plan 2026/74. 2025-26 Audit Plan5. Informing the Audit Risk Assessment6. District Heating Update