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

MEETING DATE	ITEMS FOR CONSIDERATION
20 June 2025	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	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	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	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	1. Dates of Council Meetings (Reference to Council) 2. Annual Governance Statement 3. Final Accounts 4. Treasury Strategy Report 5. 2024-25 Auditors Annual Report (Value for Money) ~~6. External Review of Internal Audit – Progress Report~~ 7. Community Governance Review

20 February 2026	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) 6. Mandatory Training Review
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. Housing Tenancy Allocation Audit *7. Customer Complaints Interim Report* 8. Culture of Financial Challenges 9. Bad Debt recovery transformation programme report