

**Corporate Governance and Audit Committee – Outline Agenda Plan –  
2026/27**

MEETING DATE	ITEMS FOR CONSIDERATION
19 June 2026	<ol style="list-style-type: none"> <li>1. Treasury Outturn Report (Reference to Council)</li> <li>2. Annual Governance Statement (draft)</li> <li>3. QR4 of Internal Audit 2025-26</li> <li>4. Annual Report of Internal Audit 2025-26</li> <li>5. Procurement Compliance Report</li> </ol>
7 August 2026	<ol style="list-style-type: none"> <li>1. Health and Safety Report</li> <li>2. Annual report of the Committee (Reference to Council)</li> <li>3. Q1 of Internal Audit - April – June 2026</li> <li>4. Community Governance Review</li> </ol>
25 September 2026	<ol style="list-style-type: none"> <li>1. Annual Report on bad debt write offs 2025/26</li> <li>2. External Auditors progress Report</li> <li>3. Internal Audit Plan</li> <li>4. Outside Bodies Nominations</li> <li>5. Members Allowances</li> <li>6. Information Governance Annual Report</li> <li>7. Information Governance Update</li> </ol>
27 <sup>th</sup> November 2026	<ol style="list-style-type: none"> <li>1. Treasury 6-month Outturn Report</li> <li>2. Q2 of IA -July – September 2026</li> <li>3. Risk Management Update</li> <li>4. Interim Polling district and places review</li> <li>5. Annual Governance Statement</li> <li>6. 2025-26 Auditors Annual Report (Value for Money)</li> <li>7. Audit Findings Report ISA260</li> <li>8. Final Accounts</li> </ol>
29 January 2026	<ol style="list-style-type: none"> <li>1. Dates of Council Meetings (Reference to Council)</li> <li>2. Treasury Strategy Report</li> <li>3. Contract Management Update</li> </ol>
26 February 2027	<ol style="list-style-type: none"> <li>1. Q3 of IA – October – December 2026</li> <li>2. Amendment to Financial Procedure Rules (Reference to Council)</li> <li>3. Amendments to Contract Procedure Rules (Reference to Council)</li> <li>4. Changes to Constitution (Reference to Council)</li> <li>5. External Audit Progress Report and Sector update</li> </ol>
19 March 2027	

**23 April 2027**

- 1. Q4 of IA – January – March 2027**
- 2. Internal Audit Plan 2027/8**
- 3. Informing the Audit Risk Assessment**
- 4. Annual Report of Internal Audit 2026/27**
- 5. 2026-27 External Audit Plan (GT)**