

	November	January	March
	23rd	12th	1st
	10:00-12:30	10:00-12:30	10:00-12:30
Regular Items	To approve draft minutes: • 29/09/2023	To approve draft minutes: • 23/11/2023	To approve draft minutes: • 12/01/2024
	Springing Forward Assets Review	Audit Wales reports?	Audit Wales reports?
	SWAP Quarterly Report	SWAP Quarterly Report	SWAP Quarterly Report
	Q2 Strategic Risk Management	Q3 Fraud	Q4 Fraud
	2023/24 Q2 Treasury Management Report	Self-assessment action plan update	2023/24 Q3 Treasury Management Report
	Corporate Safeguarding Board Activity Report	Q1/Q2 Regulatory Tracker update	Q3 Strategic Risk Management Report
	Self-Assessment Action Plan update		IA Audit Plan 2024-25
			Corporate Safeguarding Board Activity Report
Risk Deep Dive	EDR0011 – Climate Emergency	HTR0018 – Nature Emergency	IAWARD0009 - Fraud
Other Items	Statement of Accounts (including Letters of Representation, ISA 260)	Q1/Q2 Regulatory Tracker update	
	Pension Fund Accounts	Renewed PCC policies – for information	
	Annual Governance Statement		
	Updated Anti-Fraud Policy		
	Work Programme	Work Programme	Work Programme

	April		June		July (Seminar)
	18th		14th		19th
	10:00-12:30		10:00-12:30		10:00-12:30
Regular Items	To approve draft minutes: <ul style="list-style-type: none"> 01/03/2024 		<ul style="list-style-type: none"> Election of Lay Member/Independent Chair Election of Vice Chair 		To approve draft minutes: <ul style="list-style-type: none"> 14/06/2024
	Audit Wales reports?		To approve draft minutes: <ul style="list-style-type: none"> 18/04/2024 		Draft Annual Governance Statement
	SWAP Quarterly Report		Audit Wales reports?		Draft Council Self-Assessment
	Regulatory Tracker update (TBC)		SWAP Quarterly Report		
			Q4 Strategic Risk Management Report		
			2023/24 Q4/Year end Treasury Management Report		
			Q1 Fraud		
			Corporate Safeguarding Board Activity Report		
Risk Deep Dive	ICT0010 - Non-compliance with GDPR ICT0029 – Cyber Security Threat		PCC0003 – Negative Regulatory Inspection Reports		
Other Items					
	Work Programme		Work Programme		Work Programme