

# Governance and Audit Committee Forward Work Programme

June 2024 – Dec 2024

14 June 2024 – 10.00 – 12.30

	1.	Election of Chair (must be a Lay/Independent Member) Election of Vice Chair	Scrutiny Team	
	2.	To approve draft minutes:18/04/2024		
	3.	Audit Wales reports?	Audit Wales	
Regular Items	4.	SWAP Annual Audit Opinion Report	Ian Halstead (SWAP) David Warren (Swap)	
	5.	Q4 Strategic Risk Management Report	Bets Ingram/Cllr David Thomas	
	6.	2023/24 Q4/Year end Treasury Management Report	James Chappelle/Cllr David Thomas	
	7.	Q1 Fraud and Error Anti Money Laundering / Fraud Prosecution and Sanction Policies (x2)	Yvette Kottaun/Craig Flynn/Cllr David Thomas	
	8.	Corporate Safeguarding Board Activity Report Foods Standards Agency Report	Nina Davies/Cllr Richard Church Gwilym Davies	
	9.	Annual Governance Statement Overview – TBC	Catherine James/James Langridge-Thomas/ Connor Farmer	
	Risk Deep Dive	10.	PCC0003 – Negative Regulatory Inspection Reports	Cllr James Gibson-Watt/ Emma Palmer
		11.	Work Programme	
	Other Items	12.	Ysgol Calon Cymru Internal Audit assurance update	Ian Halstead/Headteacher/Chair of Governors
13.		GCRE update – confidential item – possibly private meeting	Diane Reynolds/Simon Jones (GCRE)	
14.		Working Group Report: Finance Panel feedback	Gareth Hall	

# Governance and Audit Committee Forward Work Programme

June 2024 – Dec 2024

	15.	Self-Assessment Action Plan update	Scrutiny Team/Jane Thomas/Catherine James
	16.	Joint Inspection of Child Protection Arrangements (JICPA) Report	Nina Davies/Cllr Sandra Davies
		Child Practice Review	Cllr Sandra Davies / Nina Davies / Sharon Powell/ Dr Richard Jones
	17.	Review of the Council's business planning processes, and how it links performance with finance. To be completed before considering the Statement of Accounts	Catherine James/James Langridge-Thomas/Jane Thomas
	18.		
	19.		
<b>19 July 2024 – 10.00 – 12.30</b>			
SEMINAR	1.	Draft Annual Governance Statement	Catherine James/James Langridge-Thomas/Connor Farmer
	2.	Draft Council Annual Self-Assessment	Catherine James/James Langridge-Thomas/Connor Farmer
	3.		
<b>26 July 2024 – 10.00 – 12.30</b>			
	1.	To approve draft minutes: 14/06/2024 - 19/07/2024	
	2.	Audit Wales Audit Plan Audit Wales Reports	Audit Wales/Dan Paley/Jane Thomas
	3.	SWAP Quarterly Report Procurement Card	Ian Halstead (SWAP)

# Governance and Audit Committee Forward Work Programme

June 2024 – Dec 2024

Regular Items	4.	Q1 Strategic Risk Management Report	Bets Ingram
	5.	Q1 Treasury Management	James Chappelle
	6.	Annual Governance Statement – Cabinet Assurance levels - TBC	Catherine James/James Langridge-Thomas/ Connor Farmer
	7.	Council Annual Self-Assessment - TBC	Catherine James/James Langridge-Thomas/ Connor Farmer
Risk Deep Dive	8.		
	9.	Work Programme	
Other Items	10.	Self-Assessment Action Plan - update	Connor Farmer/Jane Thomas/Catherine James
	11.	Working Group Report: Finance Panel feedback	Gareth Hall
	12.	Regulatory Tracker update - TBC	James Langridge-Thomas
	13.		
	14.		
	15.		
	16.		
<b>27 September 2024 – 10.00 – 12.30</b>			
	1.	To approve draft minutes: 26/07/2024	Catherine James/James Langridge-Thomas
	2.	Audit Wales reports	Audit Wales
	3.	SWAP Quarterly Report	Ian Halstead (SWAP)
	4.	Q2 Fraud and Error	Yvette Kottaun/Jane Thomas

# Governance and Audit Committee Forward Work Programme

June 2024 – Dec 2024

Regular Items	5.	Q1 Strategic Risk Management	Bets Ingram
	6.	Q1 Treasury Management	James Chappelle
	7.	Corporate Safeguarding Board	
Risk Deep Dive	8.	PCC0005 – Impact on service delivery due to a Pandemic or ILI	Executive Director Economy and Environment/Cllr James Gibson-Watt
	9.	Work Programme	
Other Items	10.		
	11.		
	12.		
	13.		
	14.		
	15.		
	16.		
	17.		
<b>11 October 2024 – 10.00 – 12.30</b>			
SEMINAR	1.	Draft Statement of Accounts	Dan Paley/Mari Thomas/Craig Flynn/ Jane Thomas
	2.		
	3.		
<b>18 October 2024 – 10.00 – 12.30</b>			
	1.	To approve draft minutes: 27/09/2024	
	2.	Audit Wales reports	Audit Wales

# Governance and Audit Committee Forward Work Programme

June 2024 – Dec 2024

Regular Items	3.	SWAP	Ian Halstead (SWAP)
	4.	Statement of Accounts (including Letters of Representation, ISA 260 etc)	Dan Paley/Jane Thomas/Mari Thomas/Craig Flynn
	5.	Annual Governance Statement	Catherine James/James Langridge-Thomas/Connor Farmer
	6.	Pension Fund Accounts	Dan Paley/Jane Thomas/Mari Thomas/Craig Flynn Audit Wales
	7.		
	8.		
Risk Deep Dive	9.	PCC0005 – Impact on service delivery due to a Pandemic or ILI	Executive Director Economy and Environment/Cllr James Gibson-Watt
	10.	Work Programme	
Other Items	11.	Self-Assessment Action Plan - update	Connor Farmer/Jane Thomas/Catherine James
	12.	Working Group Report: Finance Panel feedback	Gareth Hall
<b>20 November 2024 – 10.00 – 12.30</b>			
Regular Items	1.	To approve draft minutes: 18/10/2024	
	2.	Audit Wales reports	Audit Wales
	3.	SWAP Quarterly Report	Ian Halstead (SWAP)
	4.	Q2 Treasury Management	James Chappelle
	5.	Q2 Strategic Risk Management	
	6.	Corporate Safeguarding Board Activity Report	
	7.		

# Governance and Audit Committee Forward Work Programme

June 2024 – Dec 2024

	8.		
Risk Deep Dive	9.	PPPP0030 – Insufficient level of revenue maintenance and capital funding	Gwilym Davies
	10.	Work Programme	
Other Items	11.	Self-Assessment Action Plan - update	Connor Farmer/Jane Thomas/Catherine James
	12.	Working Group Report: Finance Panel feedback	Gareth Hall
	13.	Regulatory Tracker update - TBC	James Langridge-Thomas