

Month		November		December	
Day	Item No.	24 <sup>th</sup>	Notes	8 <sup>th</sup>	Notes
Time		10:00-12:30		10:00-11:30	
Regular Items	1.	To approve draft minutes: <ul style="list-style-type: none"> <li>29/09/2023</li> </ul>		To approve draft minutes: <ul style="list-style-type: none"> <li>24/11/2023</li> </ul>	
	2.	Q2 Work Programme  Springing Forward Assets Review (Audit Wales)			
	3.	SWAP Quarterly Report  Internal Audit Reports (Limited): <ul style="list-style-type: none"> <li>Brecon High School</li> </ul>		SWAP Quarterly Report  Internal Audit Reports (Limited): <ul style="list-style-type: none"> <li>Ysgol Calon Cymru</li> </ul>	
	4.	Q2 Strategic Risk Management			
	5.	2023/24 Q1 & Q2 Treasury Management Reports			
	6.	Corporate Safeguarding Board Activity Report  <i>20 minute comfort break</i>			
	Risk Deep Dive	7.	EDR0011 – Climate Emergency		
Other Items	8.	<i>Statement of Accounts (including Letters of Representation, ISA260)</i>			
	9.	<i>Pension Fund Accounts</i>			
	10.	<i>Annual Governance Statement</i>			
	11.	Working Group reports: <ul style="list-style-type: none"> <li>Internal Audit Working Group</li> </ul> Finance Panel feedback:			
	12.	Work Programme		Work Programme	

## 2024 Governance and Audit Committee Meetings

Month		January		March		
Day	Item No.	12 <sup>th</sup> 10:00-12:30	Notes	1 <sup>st</sup> 10:00-12:30	Notes	14 <sup>th</sup> or 20 <sup>th</sup> 10:00 – 12:30
Regular Items	1	To approve draft minutes: • 23/11/2023		To approve draft minutes: • 12/01/2024		GAC Self-assessment
	2	Audit Wales reports:  Digital Strategy Review		Audit Wales reports?		Scrutiny Team
	3	SWAP Quarterly Report		Internal Audit Plan 2024-25		
	4	Q3 Fraud and Error		Q3 Strategic Risk Management Report		
	5	Self-assessment action plan update		Q4 Fraud and Error		
	6	Working Group Report:  Finance Panel feedback		2023/24 Q3 Treasury Management Report		
	7	Q1/Q2 Regulatory Tracker update		Corporate Safeguarding Board Activity Report		
Risk Deep Dive	8	HTR0018 – Nature Emergency		IAWARD0009 - Fraud		
	9	Work Programme		Work Programme		
Other Items	10	NWOW policy assurance from Senior Officers, including update on how many employees were requiring support to		Corporate Regulatory Tracker		

		reduce their flex time balance				
	11	<i>Updated policies for information</i> <ul style="list-style-type: none"> <li>• <i>Anti-fraud policy</i></li> </ul>		Sustainable Powys update – confidential session if necessary <ul style="list-style-type: none"> <li>• Procurement of supplier,</li> <li>• To provide assurance that the specification was robust and fit for purpose, Engagement process.</li> </ul>		
		<i>Whistleblowing Policy – TBC</i>				
		<i>Global Internal Audit Standards presentation – TBC</i>		Self-Assessment Action Plan update		

## 2024 Governance and Audit Committee Meeting

2024 Governance and Audit Committee Meeting					
Month		April		June	
Day	Item No.	18 <sup>th</sup> 10:00-12:30	Notes	14 <sup>th</sup> 10:00-12:30	Notes
Time					
<b>Regular Items</b>	1	To approve draft minutes: • 01/03/2024		<ul style="list-style-type: none"> <li>• Election of Chair (must be a Lay/Independent Member)</li> <li>• Election of Vice Chair</li> </ul>	
	2	Audit Wales reports?		To approve draft minutes: • 18/04/2024	
	3	SWAP Quarterly Report		Audit Wales reports?	
	4			SWAP Quarterly Report	
	5			Q4 Strategic Risk Management Report	
	6			2023/24 Q4/Year end Treasury Management Report	
	7			Q1 Fraud and Error	
	8			Corporate Safeguarding Board Activity Report	
<b>Risk Deep Dive</b>	10	ICT0010 - Non-compliance with GDPR  ICT0029 – Cyber Security Threat		PCC0003 – Negative Regulatory Inspection Reports	
	11	Work Programme		Work Programme	
<b>Other Items</b>	12	Working Group Report:		Working Group Report:	

Month		July (Seminar)		July	
Day	Item	19 <sup>th</sup>	Notes	26 <sup>th</sup>	Notes
Time	No.	10:00-12:30		10:00-12:30	
	1	Draft Annual Governance Statement		To approve draft minutes: <ul style="list-style-type: none"> <li>14/06/2024</li> <li>19/07/2024</li> </ul>	
Regular Items	2	Council Self Assessment		Audit Wales Audit Plan	
				Audit Wales Reports	
	3			SWAP Quarterly Report	
	4			Q1 Strategic Risk Management Report	
	5			Q1 Treasury Management	
	6			Council Annual Self Assessment	
	7			Draft Annual Governance Statement – <i>Cabinet response</i>	
Risk Deep Dive				<i>Postponed to next meeting</i>	
	8			Work Programme	
Other Items	9			Self Assessment Action Plan - update	
	10			Working Group Report:	
				Finance Panel feedback	
				Regulatory Tracker update TBC	

## 2024 Governance and Audit Committee Meeting

Month		September		October (Seminar)	
Day	Item No.	27 <sup>th</sup>	Notes	11 <sup>th</sup>	Notes
Time		10:00-12:30		10:00-12:00	
Regular Items	1	To approve draft minutes: <ul style="list-style-type: none"> <li>• 26/07/2024</li> </ul>		Draft Statement of Accounts	
	2	Audit Wales reports			
	3	SWAP Quarterly Report			
	4	Q2 Fraud and Error			
	5	Q1 Strategic Risk Management			
	6	Q1 Treasury Management			
		Corporate Safeguarding Board			
Risk Deep Dive	7				
	8	Work Programme		Work Programme	
Other Items					

## 2024 Governance and Audit Committee Meetings

2024 Governance and Audit Committee Meetings					
Month		October		November	
Day	Item No.	18 <sup>th</sup>	Notes	29 <sup>th</sup>	Notes
Time		10:00-12:30		10:00-12:30	
<b>Regular Items</b>	1	To approve draft minutes: • 27/09/2024		To approve draft minutes: • 18/10/2024	
	2	Audit Wales reports		Audit Wales reports	
	3	Annual Governance Statement		SWAP Quarterly Report	
	4	Statement of Accounts (including Letters of Representation, ISA 260 etc)		Q2 Treasury Management	
	5	Pension Fund Accounts		Q2 Strategic Risk Management	
					Corporate Safeguarding Board Activity Report
<b>Risk Deep Dive</b>	6	PCC0008 – Planned Power Outages		PPPP0030 – Insufficient level of revenue maintenance and capital funding	
	7	Work Programme		Work Programme	
<b>Other Items</b>	8	Self Assessment Action Plan - update		Self Assessment Action Plan - update	
	9	Working Group Report:  Finance Panel feedback		Working Group Report:  Finance Panel feedback	
	10			Regulatory Tracker update TBC	