

2024 Governance and Audit Committee Meeting			
Month	March		
Day	1 st	Notes	15 th
Time	10:00-12:30		14:00-16:30
Regular Items	To approve draft minutes: <ul style="list-style-type: none"> 12/01/2024 		GAC Self-assessment
	Audit Wales reports?		
	Internal Audit Plan 2024-25		
	SWAP Internal Audit Report: <ul style="list-style-type: none"> Red Dragon Project 		
	Q3 Strategic Risk Management Report		
	Q4 Fraud and Error		
	2023/24 Q3 Treasury Management Report		
	Corporate Safeguarding Board Activity Report		
Risk Deep Dive	IAWARD0009 - Fraud		
	Work Programme		
Other Items	Sustainable Powys update – confidential session if necessary <ul style="list-style-type: none"> Procurement of supplier, To provide assurance that the specification was robust and fit for purpose, Engagement process. 		
	<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 th	Notes	14 th	Notes
Time		10:00-12:30		10:00-12:30	
Regular Items	1	To approve draft minutes: <ul style="list-style-type: none"> • 01/03/2024 		<ul style="list-style-type: none"> • Election of Chair (must be a Lay/Independent Member) • Election of Vice Chair 	
	2	Audit Wales reports?		To approve draft minutes: <ul style="list-style-type: none"> • 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	
Risk Deep Dive	9	ICT0010 - Non-compliance with GDPR ICT0029 – Cyber Security Threat		PCC0003 – Negative Regulatory Inspection Reports	
	10	Work Programme		Work Programme	
Other Items	11	Working Group Report: Finance Panel feedback		Working Group Report: Finance Panel feedback	
	12	<i>Regulatory Tracker update TBC</i>		Self Assessment Action Plan update	

	13	WCCIS Strategic Risk Management update		Review of the Council's business planning processes, and how it links performance with finance. To be completed before considering the Statement of Accounts	
	14	Annual Information Governance Report			
	15	Adult Social Services Deep Dive			

Month		July (Seminar)		July	
Day	Item No.	19 th	Notes	26 th	Notes
Time		10:00-12:30		10:00-12:30	
Regular Items	1	Draft Annual Governance Statement		To approve draft minutes: <ul style="list-style-type: none"> • 14/06/2024 • 19/07/2024 	
	2	Council Self Assessment		Audit Wales Audit Plan	
	3			Audit Wales Reports	
	4			SWAP Quarterly Report	
	5			Q1 Strategic Risk Management Report	
	6			Q1 Treasury Management	
	7			Council Annual Self Assessment	
Risk Deep Dive					
	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

2024 Governance and Audit Committee Meeting					
Month		September		October (Seminar)	
Day	Item No.	27 th	Notes	11 th	Notes
Time		10:00-12:30		10:00-12:00	
Regular Items	1	To approve draft minutes: <ul style="list-style-type: none"> • 26/07/2024 		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	PCC0005 – Impact on service delivery due to a Pandemic or ILI			
	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 th	Notes	29 th	Notes
Time		10:00-12:30		10:00-12:30	
Regular Items	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	
Risk Deep Dive	6	PCC0008 – Planned Power Outages		PPPP0030 – Insufficient level of revenue maintenance and capital funding	
	7	Work Programme		Work Programme	
Other Items	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	