

Area	June 2023	July 2023	September 2023	November 2023	January 2024	March 2024
Pre-Committee Training 9.30-10.00	Draft Statement of Accounts					Annual Governance Statement
Audit Wales (AW)	Annual Audit Summary 2021/22	Audit Plan AW 2022				
Internal Audit	Internal Audit Annual Report 2022/23					Internal Audit Strategic Plan 2024/2027
	Internal Audit Progress Report 2023/24		Internal Audit Progress Report 2023/24		Internal Audit Progress Report 2023/24	Internal Audit Progress Report 2023/24
	Internal Audit Charter					
Governance & Risk Management	Draft Annual Governance Statement				Code of Corporate Governance	Annual Report on External Inspections 2023-24
	GAC Self-Assessment Action Plan			Governance and Audit Committee Annual Report		GAC Self-Assessment
				Annual Governance Statement 22/23 Mid-Year review		
	Risk Management Update					
	GAC Action Tracking		GAC Action Tracking	GAC Action Tracking	GAC Action Tracking	GAC Action Tracking
	Forward Work Programme		Forward Work Programme	Forward Work Programme	Forward Work Programme	Forward Work Programme
Performance					Corporate Complaints and Compliments Annual Report 2022/23	
					Public Service Ombudsman for Wales Annual Letter	
				Corporate Self-Assessment Draft Report		
Finance		Draft Statement of Accounts 2022/23	School Reserves – Annual Report on School Balances			
		Certification of Grants and Returns Report (AW)	Statement of Accounts 2022/23			
		Supp Financial Information to Draft Statement of Accounts 2022/23		Asset Disposals and Capital Receipts		
Treasury Management		Treasury Management Q1 2023/24 Update and Annual Report 2022/23		Treasury Management Q2 2023/24 – Mid Year Report	Treasury Management Q3 2023/24 and 2024/25 Strategy	Treasury Management 2023/24 Q4 Update
Senior Officer Updates Op Matters / Key Risks / Other)	Commissioning Older People's Care Home Placements – Update					
	Estyn Report – Adult Community Learning					
Meeting Following GAC	Cyber Security Update					Private Meeting with Committee, Internal and External Audit

Report to be include in the FWP once date finalised with the Service Manager: Partners / Collaborations, Major Projects, Information Security & Health & Safety Control Arrangements

Matters to be address outside of formal Committee meetings

<p>Governance and Audit Committee</p> <ul style="list-style-type: none"> Budget Workshops for members – 2023 TBC Annual Self-Assessment Workshop – October 2023 Treasury Management Training – December 2023 AGS Workshop – April / May 2023 Private Meeting (AW and Internal Audit) – March 2024 Training and Development sessions - Ongoing 	<p>General</p> <ul style="list-style-type: none"> Correspondence, updates to actions and reports for information purposes Time sensitive consultation In person / video meetings as and when necessary
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