

Area	10 April 2024	26 June 2024	24 July 2024	September 2024	November 2024	January 2024
Pre-Committee Training 9.30-10.00	Annual Governance Statement	Draft Statement of Accounts				
Audit Wales (AW)	Assurance and Risk Assessment Review Report (ARR 2021-22)	Annual Audit Summary 2022/23				
	AW Report (s) in conjunction with Senior Officer Updates	AW Report (s) in conjunction with Senior Officer Updates	Audit Plan AW 2023			
Internal Audit	Internal Audit Strategic Plan 2024/2027	Internal Audit Annual Report 2023/24				
	Internal Audit Progress Report 2023/24	Internal Audit Progress Report 2024/25		Internal Audit Progress Report 2024/25		Internal Audit Progress Report 2024/25
	Public Sector Internal Audit Standards Self- Assessment	Internal Audit Charter				
Governance & Risk Management		Draft Annual Governance Statement			Annual Governance Statement Mid-Year review	Code of Corporate Governance
	GAC Self-Assessment	GAC Self-Assessment Action Plan Review			Governance and Audit Committee Annual Report	
	Annual Report on External Inspections 2023-24					
				Draft Corporate Self-Assessment Report		
		Risk Management Update				Risk Management Update and Framework
	GAC Action Tracking Forward Work Programme	GAC Action Tracking Forward Work Programme		GAC Action Tracking Forward Work Programme	GAC Action Tracking Forward Work Programme	GAC Action Tracking 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 2023/24	School Reserves – Annual Report on School Balances		
	Statement of Accounts 2022/23		Certification of Grants and Returns Report (AW)		Statement of Accounts 2023/24	
			Supp Financial Information to Draft Statement of Accounts 2023/24		Asset Disposals and Capital Receipts	
Treasury Management	Treasury Management 2023/24 Q4 Update		Treasury Management Q1 2024/25 Update and Annual Report 2023/24		Treasury Management Q2 2024/25 – Mid Year Report	Treasury Management Q3 2024/25 and 2025/26 Strategy
Senior Officer Updates (AW Reports, Op Matters / Key Risks / Other)	AW – Homelessness Prevention Report	AW - Together we can - Community resilience and self-reliance Report				Audit Action Update – Housing & Communities
	Service update on DBS Report	AW - Use of performance information: Service user perspective and outcomes				AW – Social Enterprises Report
Meeting Following GAC	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 – 2023/2024 Treasury Management Training – 8 December 2023 Annual Self-Assessment Workshop – 8 February 2024 AGS / CSA Workshop – April / May 2024 Private Meeting (AW and Internal Audit) – April 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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