

Gloucester City Council

Audit and Governance Committee Work Programme 2023-24

Updated 30 June 2023

Item	Format	Committees	Lead Officer	Notes
17th July 2023				
1. Review of s. 106 agreements – Final Report	Written Report	Audit and Gov	Corporate Director ARA	Requested by Committee
2. Annual Risk Management Report 2022/23 and Strategic Risk Register	Written Report	Audit and Gov	Head of ARA Shared Service	Part of the Committee's annual programme of work
3. Draft Annual Governance Statement 2022-23	Written Report	Audit and Gov Council	Head of ARA Shared Service	Part of the Committee's annual programme of work
4. Annual Report of the Audit and Governance Committee	Written Report	Audit and Gov Council	Head of ARA Shared Service	Part of the Committee's annual programme of work
5. Annual Report of the Head of ARA 2022/23	Written Report	Audit and Gov	Head of ARA Shared Service	Part of the Committee's annual programme of work
6. Annual Audit Plan 2023/24	Written Report	Audit and Gov	Head of ARA Shared Service	Part of the Committee's annual programme of work
7. Treasury Management Annual Report 2022/23	Written Report	Audit and Gov	Head of Finance and Resources	Part of the Committee's annual programme of work

8. Audit and Governance Committee Work Programme	--	--	--	Standing item
11th September 2023				
1. Internal Audit Activity 2023/24 – Progress Report	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual programme of work
2. Statement of Accounts 2022-23	Written Report	Audit and Gov	Head of Finance and Resources	Part of the Committee's annual programme of work
3. Treasury Management – Quarterly Update	Written Report	Audit and Gov Cabinet	Head of Finance and Resources	Part of the Committee's standing work programme
4. Audit and Governance Committee Work Programme	Timetable	-----	-----	Standing Agenda Item
13th November 2023				
1. Internal Audit Activity Progress 2023/24	Written Report	Audit and Gov	Deloitte	Part of the Committee's annual programme of work
2. Treasury Management Performance 2023/24 Six Monthly Update	Written Report	Audit and Gov Cabinet	Head of Finance and Resources	Part of the Committee's annual programme of work
3. Audit and Governance Committee Work Programme	Timetable	-----	-----	Standing Agenda Item
15th January 2024				

1. Internal Audit Plan 2023/24 – Monitoring Report	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual programme of work
2. Treasury Management – Quarterly Update	Written Report	Audit and Gov Cabinet	Head of Finance and Resources	Part of the Committee's standing work programme
3. Audit and Governance Committee Work Programme	Timetable	-----	-----	Standing Agenda Item
4th March 2024				
1. Internal Audit Activity 2023/24 – progress report.	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual programme of work
2. Draft Internal Audit Plan 2024-25	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual programme of work
3. Strategic Risk Register	Written Report	Audit and Gov	Head of IA&RM Shared Service	Part of the Committee's annual programme of work
4. Audit and Governance Committee Work Programme	Timetable	-----	-----	Standing Agenda Item