

Report to: **Audit & Governance Committee**

Date: **23 July 2024**

Title: **Audit & Governance Committee Workplan 2024/25**

Lead Member: Cllr Dexter – Chairman of the Audit & Governance Committee

Wards Affected: **All**

Urgent Decision: **N** Approval and clearance obtained: **Y**

Date next steps can be taken: Immediately following this meeting

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RECOMMENDATION:

That the Audit & Governance Committee be RECOMMENDED to approve its Workplan for 2024/25 (as presented at Appendix A).

1. Executive summary

- 1.1 At each meeting of the Audit & Governance Committee, Members are asked to approve the latest version of the annual Committee Workplan.

2. Background

- 2.1 The Committee receives (as a standing agenda item) the latest version of its annual Workplan;
- 2.2 The purpose of the Committee regularly considering its annual Workplan is to enable it the opportunity to make revisions (additions and deletions) to its content before it is then formally approved.

3. Outcomes/outputs

- 3.1 Set out at Appendix A is the latest version of the annual Committee Workplan and Members are asked to approve its content.

4. Options available and consideration of risk

- 4.1 By considering and approving the Workplan, this not only provides a sense of ownership to the Committee but can also ensure that practical matters (e.g. ensuring that there is not excessive workload on a meeting agenda) can be taken into account;
- 4.2 It is recognised that the Workplan evolves during the course of each year and, as a result, regular consideration of the Workplan is considered to be very important.

5. Proposed Way Forward

- 5.1 Members are asked to approve the latest version of the Committee Workplan (as set out at Appendix A).

6. Implications

Implications	Relevant to proposals Y/N	Details and proposed measures to address
Legal/Governance	Y	None
Financial implications to include reference to value for money	N	There are no direct financial implications
Risk	N	These are addressed in the report
Supporting Corporate Strategy		Efficient and Effective Council
Climate Change - Carbon / Biodiversity Impact		Not applicable
Comprehensive Impact Assessment Implications		
Equality and Diversity		Not applicable
Safeguarding		Not applicable
Community Safety, Crime and Disorder		Not applicable

Health, Safety and Wellbeing		Not applicable
Other implications		Not applicable

Supporting Information

Appendices:

A: Latest Committee Workplan 2024/25.

Background Papers:

None