

## CORPORATE GOVERNANCE AND STANDARDS COMMITTEE: WORK PROGRAMME

### **February 2025 (Special Meeting - Date to be confirmed at the 16 January meeting)**

Subject	Details of decision to be taken	Decision to be taken by	Contact Officer
Audit Findings – External Audit of 2023-24 Accounts	To note Grant Thornton’s Audit Findings Report and the management responses provided in the action plan.	Corporate Governance and Standards Committee	Paul Cuttle Grant Thornton

### **20 March 2025**

Subject	Details of decision to be taken	Decision to be taken by	Contact Officer
Corporate Risk Register	To consider Q3 2024-25 updated Corporate Risk Register	Corporate Governance and Standards Committee	Luke Harvey 01483 444829
Internal audit 2024-25 progress report	To consider the internal audit progress report and progress on the internal audit plan	Corporate Governance and Standards Committee	Iona Bond Southern Internal Audit Partnership 07784 265293
Internal Audit Plan for 2025-26 (Q1)	To consider the draft 2025-26 internal audit plan for Q1	Corporate Governance and Standards Committee	Iona Bond Southern Internal Audit Partnership 07784 265293
Internal Audit Charter for 2025-26	To consider the Internal Audit Charter for 2025-26	Corporate Governance and Standards Committee	Iona Bond Southern Internal Audit Partnership 07784 265293
Review of Terms of Reference of O&S Committees	To consider any proposed amendments to the Terms of Reference of the O&S Committees	Council on recommendation of the Committee	Deborah Upton 01483 444450
Granting dispensations to Councillors	To approve a process for the grant of dispensations to Councillors	Corporate Governance and Standards Committee	Deborah Upton 01483 444450