

BROMSGROVE DISTRICT COUNCIL

**AUDIT, STANDARDS & GOVERNANCE COMMITTEE –
WORK PROGRAMME 2024/25**

As per resolution made by the Committee on 7th March 2024 (Minute No. 69/23 refers), it was agreed that the number of scheduled meetings for 2024-25 be reduced to five meetings instead of the current six. The Committee is asked to consider whether to have one meeting in Autumn instead of two as per current schedule printed below.

23rd May 2024

- Election of Chairman
- Election of Vice-Chairman
- Standards Regime – Monitoring Officer’s Report
- General Dispensations Report
- Annual Update Report on Regulation of Investigatory Powers Act 2000 (RIPA)
- Grant Thornton – External Audit Progress Update
- Internal Audit Plan 2024/25
- Financial Compliance Report including update on Statements of Accounts
- Financial Savings Monitoring Report
- Quarterly Risk Update Q4 2023/4
- Annual Appointment of Risk Champion
- Committee Work Programme

15th July 2024

Standing items:

- Financial Compliance Report including update on Statements of Accounts
- Risk Management Report / Quarterly Risk Update
- Risk Champion Update
- Committee Work Programme

Other items:

- Internal Audit Annual Report & Audit Opinion 2023/24
- Whistleblowing Policy Update (TBC)
- Annual Review from the Local Government Ombudsman (TBC)

19th September 2024 (Date TBC)

Standing items:

- Standards Regime – Monitoring Officer’s Report
- Risk Management Report / Corporate Risk Register
- Grant Thornton – External Audit Progress Update
- Internal Audit Progress Report
- Financial Compliance Report including update on Statements of Accounts

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- Financial Savings Monitoring Report
- Risk Champion Update
- Committee Work Programme

Other items:

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7th November 2024 (Date TBC)

Standing items:

- Risk Management Report / Quarterly Risk Update
- External Audit (Grant Thornton) – Progress Update
- Internal Audit Progress Report
- Financial Compliance Report including update on Statements of Accounts
- Risk Champion Update
- Committee Work Programme

Other items:

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16th January 2025

Standing items:

- Standards Regime – Monitoring Officer's Report
- External Audit (Grant Thornton) – Progress Update
- Submission of Statements of Accounts (Verbal Update)
- Internal Audit Progress Report
- Financial Compliance Report including update on Statements of Accounts
- Risk Champion Update
- Committee Work Programme
- Financial Savings Monitoring Report

Other items:

- Capital Strategy 2025-26 including Treasury Management Strategy

20th March 2025

- Standards Regime – Monitoring Officer's Report
- Risk Management Report / Corporate Risk Register
- External Audit (Grant Thornton) – Progress Update
- Submission of Statements of Accounts (Verbal Update)
- Internal Audit Progress Report
- Financial Compliance Report including update on Statements of Accounts

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**AUDIT, STANDARDS & GOVERNANCE COMMITTEE –
WORK PROGRAMME 2024/25**

- Risk Champion Update
- Committee Work Programme

Other items:

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