



Governance Scrutiny Group

Thursday, 23 February 2023

Work Programme

Report of the Director – Finance and Corporate Services

1. Summary

- 1.1. The work programmes for all Scrutiny Groups are created and managed by the Corporate Overview Group. This Group accepts and considers Scrutiny Matrices from both officers and councillors which propose items for scrutiny. If those items are accepted following discussion at Corporate Overview Group, they are placed on the work programme for one of the Council's Scrutiny Groups. In creating the work programme for the Governance Scrutiny Group due regard has been given to matters usually reported to the Group, the resources available for scrutiny, and the timing of issues to ensure best fit within the Council's decision-making process.
- 1.2. The work programme is provided in this report for information only so that the Group is aware of the proposed agenda for the next meeting. The work programme does not take into account any items that need to be considered by the Group as special items. These may occur, for example, through changes required to the Constitution or financial regulations, which have an impact on the internal controls of the Council.

June 2023 (Date TBC)

- Internal Audit Progress Report
- Internal Audit Annual Report
- Annual Fraud Report 2022/23
- Annual Governance Statement (AGS)
- External Audit Annual Plan
- Annual Audit Letter and Value for Money Conclusion
- Constitution Update
- Capital and Investment Strategy Outturn 2022/23
- Work Programme

September 2023 (Date TBC)

- Internal audit Progress Report
- Statement of Accounts
- Annual Audit Report
- Risk Management
- Going Concern
- Capital and Investment Strategy Monitoring Q1
- Work Programme

November 2023 (Date TBC)

- Internal Audit Progress Report
- Capital and Investment Strategy Monitoring Q2
- Work Programme

February 2024 (Date TBC)

- Internal Audit Progress Report
- Annual Audit Strategy
- Risk Management Strategy 2024/25
- Capital and Investment Strategy Monitoring Q3
- Capital and Investment Strategy 2024/25
- Work Programme

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Background papers Available for Inspection:	None.
List of appendices (if any):	None.