	Governance Scrutiny Group **Thursday, 23 November 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.

22 February 2024

- Internal Audit Progress Report Q3
- Internal Audit Strategy
- Risk Management – Update
- Risk Management Strategy 2024/25
- External Annual Audit Plan
- Annual Audit Letter and Value for Money Conclusion
- Capital and Investment Strategy Q3
- Capital and Investment Strategy 2024/25
- Investment Asset Review
- Work Programme

June 2024 (TBC)

- Internal Audit Progress Report
- Internal Audit Annual Report
- Annual Fraud Report
- Annual Governance Statement (AGS)
- Capital and Investment Strategy Outturn
- Constitution Update

- Code of Conduct
- Work Programme

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