

Audit & Standards Committee WORK PROGRAMME

7 January 2025

Title	Purpose	Lead Officer/Councillor
Quarterly IA Progress (Qtr. 2)	To advise on progress in completing the Audit Plan	Ian Davy -Audit and Risk Manager
Treasury Management Activity Report for period 1 April 2024 to 30 September 2024	This report details the Council's Treasury Management performance for the period 1 April 2024 to 30 September 2024	Richard Wilson
Review of Significant Business Risk Register	To provide assurance to Members on the Council's risk environment.	Ian Davy -Audit and Risk Manager
Draft Annual Governance Statement 2023/24	Set out the Council's draft Annual Governance Statement for 2023/24 describing the governance arrangements that were in place during the financial year. The Statement will accompany the Council's Statement of Accounts.	Ian Davy - Audit and Risk Manager Graham Leach
Warwick District Council and Parish Election Scale of Fees		Graham Leach / Leanne Marlow
Review of the PCC Election		Graham Leach / Leanne Marlow
Internal Audit Annual Report 2023/24	Presents a summary of the internal audit work undertaken during 2023/24 and provides a conclusion on the overall adequacy and effectiveness of the organisation's framework of governance, risk management and control.	Ian Davy - Audit and Risk Manager
Corporate Fraud Investigations Performance Report 2023/24	Provides details of the performance by the Corporate Fraud Investigation team for 2023/24	Ian Davy - Audit and Risk Manager

Amended Internal Audit Plan 2024/25	To set out the amendments required to the audit plan due to the resourcing of the team.	Ian Davy - Audit and Risk Manager
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5 March 2025

Title	Purpose	Lead Officer/Councillor
Quarterly IA Progress Reports (Qtr. 3)	To advise on progress in completing the Audit Plan and on completing the Significant Governance Issues set out in the Annual Governance Statement.	Ian Davy
Strategic Audit Plan		Ian Davy
Internal Audit Charter		Ian Davy
Review of Significant Business Risk Register	To provide assurance to Members on the Council's risk environment.	Ian Davy -Audit and Risk Manager

Without a confirmed date

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