

## Provisional Governance and Ethics Committee Forward Plan 26 June 2023 – 18 March 2024

<b>26 June 2023</b>						
1.		Annual Governance Statement 2022-23		Joseph Holmes		
2.		Annual Monitoring Officer Report		Sarah Clarke		
3.		Strategic Risk Register Update Q4 2022/23		Catalin Bogos		
<b>24 July 2023</b>						
4.		Internal Audit Annual Report 2022/23		Julie Gillhespey		
5.		Financial statements 2023-23		Shannon Coleman-Slaughter		
6.		Treasury Management Annual Report		Shannon Coleman-Slaughter		
<b>25 September 2023</b>						
7.		Internal Audit Update Report Quarter 1		Julie Gillhespey		
8.		Constitutional Update		Sarah Clarke		
<b>20 November 2023</b>						
9.		Strategic Risk Register Update Q2 2023/24		Catalin Bogos		
10.		External Auditor's ISA 260 report		Joseph Holmes		
<b>29 January 2024</b>						
11.		Internal Audit Update Report Quarter 2 2023/24		Julie Gillhespey		

## Governance and Ethics Committee Forward Plan 27 June 2022 – 20 March 2023

12.		2022/23 Year End Preparation		Shannon Coleman-Slaughter		
<b>18 March 2024</b>						
13.		Review of CIPFA's guidance for Audit Committees		Joseph Holmes		
14.		Internal Audit Update Report Quarter 3 2023/24		Julie Gillhespey		
15.		Constitutional Update		Sarah Clarke		