

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

26 June 2023						
1.		Annual Governance Statement 2022-23		Joseph Holmes		
2.		Annual Monitoring Officer Report		Sarah Clarke		
3.	GE4347	Audit Draft Plan		Julie Gillhespey		
4.	GE4348	Local Code of Corporate Governance		Joseph Holmes		
5.		Strategic Risk Register Update Q4 2022/23		Catalin Bogos		
24 July 2023						
6.		Internal Audit Annual Report 2022/23		Julie Gillhespey		
7.		Financial statements 2023-23		Shannon Coleman-Slaughter		
8.		Treasury Management Annual Report		Shannon Coleman-Slaughter		
25 September 2023						
9.		Internal Audit Update Report Quarter 1		Julie Gillhespey		
10.		Constitutional Update		Sarah Clarke		
20 November 2023						
11.		Strategic Risk Register Update Q2 2023/24		Catalin Bogos		
12.		External Auditor's ISA 260 report		Joseph Holmes		

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

29 January 2024						
13.		Internal Audit Update Report Quarter 2 2023/24		Julie Gillhespey		
14.		2022/23 Year End Preparation		Shannon Coleman- Slaughter		
18 March 2024						
15.		Review of CIPFA's guidance for Audit Committees		Joseph Holmes		
16.		Internal Audit Update Report Quarter 3 2023/24		Julie Gillhespey		
17.		Constitutional Update		Sarah Clarke		