

Provisional Governance Committee Forward Plan 20 November 2023 – 18 March 2024

29 January 2024						
1.		Internal Audit Update Report Quarter 2 2023/24		Julie Gillhespey		
2.	G4470	Risk Management Q2 2023/24 Report		Catalin Bogos		
3.	G4459	Treasury Management Mid-Year Review	To inform the Governance committee of the compliance and performance against the Treasury Management Strategy	Shannon Coleman-Slaughter		
4.		Investment and Borrowing Strategy Paper		Shannon Coleman-Slaughter		
5.		2021/22 and 2022/23 Value for Money External Audit Report		Shannon Coleman-Slaughter		
18 March 2024						
6.		Review of CIPFA's guidance for Audit Committees		Joseph Holmes		
7.		Internal Audit Update Report Quarter 3 2023/24		Julie Gillhespey		
8.		Risk Management Strategy		Catalin Bogos		
9.		Constitutional Update		Sarah Clarke		
10.		Internal Audit Plan 2024-25		Julie Gillhespey		
11.		2022-2023 External Auditors Report		Joseph Holmes		
12.		2023/24 KPMG Audit Plan				