

Provisional Governance Committee Forward Plan 16 April 2024 – 16 July 2024

16 July 2024						
1.	G4551	Internal Audit Plan 2024-27		Julie Gillhespey		
2.	G4520	Treasury Management Annual Report		Shannon Coleman-Slaughter		
3.	G4508	2024/25 KPMG Audit Planning Report		Shannon Coleman-Slaughter		
4.	G4548	Strategic Risk Register Q4 2023/24		Catalin Bogos		
5.	G4552	Revised Whistleblowing Policy		Julie Gillhespey		
6.	G4564	Annual Governance Statement		Joseph Holmes		
7.	C4574	Governance Committee Annual Report		Joseph Holmes		
8.	C4559	Monitoring Officers Report		Sarah Clarke		
9.						
10.						
1 October 2025						
11.	G4508	2022-2023 External Auditors Report		Joseph Holmes		
12.	G4543	Draft Financial Statements 2023/24 and Going Concern Assessment		Shannon Coleman-Slaughter		
13.		Annual Internal Audit Report		Julie Gillhespey		
14.	EX4547	Risk Management Strategy 2024-2027		Catalin Bogos		
15.		Constitutional Update		Sarah Clarke		
19 November 2025						
16.						

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

28 January 2025						
17.	G4549	Strategic Risk Register Q2 2024/25		Catalin Bogos		
18.	G4521	Mid-Year Treasury Report				