

Provisional Governance Committee Forward Plan 1 October 2024 – July 2025

No.	Ref.	Title		Lead Officer		
1 October 2024						
1.	G4508	2024/25 KPMG Audit Planning Report		Shannon Coleman-Slaughter		
19 November 2024						
2.	G4508	2022-2023 External Auditors Report		Joseph Holmes		
3.	G4582	Annual Internal Audit Report		Julie Gillhespey		
4.	EX4547	Risk Management Strategy 2024-2027		Joseph Holmes		
5.	G4553	Draft Financial Statements 2023/24 and Going Concern Assessment		Shannon Coleman-Slaughter		
6.	C4604	Constitutional Update		Sarah Clarke		
28 January 2025						
7.	G4549	Strategic Risk Register Q2 2024/25		Catalin Bogos		
8.	G4521	Mid-Year Treasury Report				
29 April 2025						
9.	G4605	Internal Audit Update Report - Quarter Three 2023/24		Julie Gillhespey		
10.	G4607	Financial Year End 2023-24 Year End Planning Document		Shannon Coleman-Slaughter		
May 2025						
11.		Election of Chairman				
12.		Election of Vice-Chairman				

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

July 2025						
13.	G4608	Internal Audit Plan 2024-27		Julie Gillhespey		
14.	G4609	Treasury Management Annual Report		Shannon Coleman-Slaughter		
15.	G4610	Strategic Risk Register Q4 2023/24		Catalin Bogos		
16.	G4611	Annual Governance Statement		Joseph Holmes		
17.	C4612	Governance Committee Annual Report		Joseph Holmes		
18.	C4613	Monitoring Officers Report		Sarah Clarke		