

**Update on Reports listed in the Audit and Governance Work Programme for consideration by Audit and Governance Committee held on 6 September 2023**

	<b>Report Title</b>	<b>Inclusion Rationale</b>	<b>Details</b>	<b>Comments and/or reason for delay</b>
	<b>Governance Reports</b>			
(1)	Annual Report of the Audit and Governance Committee 2022-2023	Terms of Reference	Submitted, Approved and Referred to Council	Annual report provided to Members
(2)	Audit and Governance Committee Work Programme Quarterly Update Report	Good Practice	Submitted and Noted	Update on reports listed in the Work Programme for consideration in the previous meeting
(3)	Code of Corporate Governance	Recommended by Audit and Governance Committee	Submitted and Approved	The document had been updated since the last report on 19 July 2023
	<b>Internal Audit Reports</b>			
(3)	Annual Report and Opinion of the Chief Internal Auditor	Terms of Reference	Submitted and Approved	Annual report provided to Members
(4)	Performance update on Risk and Audit Team including: <ul style="list-style-type: none"> <li>• Audit Team</li> <li>• Health and Safety</li> <li>• Counter Fraud</li> <li>• Insurance and other risk areas such as Business Continuity</li> </ul>	Terms of Reference	Submitted and Approved	Quarterly update provided to Members
(5)	Provide a regular report on health and safety	Terms of Reference	Submitted and Approved	Quarterly update – incorporated in the Audit and Risk Performance Update report
	<b>Risk Management Reports</b>			
(6)	Review of the Quarterly Corporate Risk Register	Terms of Reference	Submitted and Noted	Quarterly update provided to

				Members
	<b>Monitor Role</b>			
(7)	Review of the Members Code of Conduct	Terms of Reference	N/A	Delayed until further notice
(8)	Review the Annual Governance Statement	Terms of Reference	N/A	Delayed until further notice
	<b>Accounts, Financial Statements &amp; Treasury Management Reports</b>			
(7)	Write-offs of debt above £10,000	Terms of Reference	Submitted and Approved	Update to Members as and when required
(8)	Treasury Management Outturn	Terms of Reference	N/A	This was originally scheduled for consideration at the 6 September 2023 meeting but was able to be brought to Committee early due to the June A&G meeting being moved to 19 July 2023.
(9)	Treasury Management In-Year Position	Terms of Reference	N/A	This was originally scheduled for consideration at the 6 September 2023 meeting but was able to be brought to Committee early due to the June A&G meeting being moved to 19 July 2023.
	<b>Ad hoc Reports (not on Work Programme)</b>			