

Update on Reports listed in the Audit and Governance Work Programme for consideration by Audit and Governance Committee held on 19 June 2024

| | Report Title | Inclusion Rationale | Details | Comments and/or reason for delay |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------|-----------------------------------------|
| | Governance Reports | | | |
| (1) | Work Programme Quarterly Update Report | Good practice | Submitted and Noted | |
| | Internal Audit Reports | | | |
| (2) | Performance update on Risk and Audit Team including: <ul style="list-style-type: none"> • Audit Team • Health and Safety • Counter Fraud • Insurance and other risk areas such as Business Continuity | Terms of Reference | Submitted and Approved | Quarterly update provided to Members |
| (3) | Annual Opinion of the Chief Internal Auditor including: <ul style="list-style-type: none"> • review of impairment on independence and objectivity • QAIP • Assessment against PSIAS and LGAN | Terms of Reference | Submitted and Approved | |
| | Risk Management Reports | | | |
| (8) | Review of the Quarterly Corporate Risk Register | Terms of Reference | Submitted and Noted | Quarterly update provided to Members |
| (9) | Regular report on health and safety (included in Quarterly Corporate Risk Register Report) | | | |

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| | Monitor Role | | | |
| (10) | Reporting of the anti- fraud, bribery and corruption strategy (included in Risk and Audit Service Performance Report) | Terms of Reference | Submitted and approved | |
| (11) | Review of CIPFA Financial Management Code | Terms of Reference | Submitted and approved | |
| | Accounts, Financial Statements & Treasury Management Reports | | | |
| (12) | External Auditor Annual Audit Letter on completion of the External Audit | Terms of Reference | | Delayed |
| (13) | External Auditor Annual Report | Terms of Reference | | Delayed – Audit Plan submitted instead |
| (14) | Treasury Management In-Year Position | Terms of Reference | Submitted and noted | |
| | Ad hoc Reports (not on Work Programme) | | | |
| | Sending / Discussing Personal Information Policy | | Submitted and approved | |
| | Unreasonably Persistent and Unacceptable Behaviour Policy | | Submitted and approved | |