

Audit, Standards and Risk Committee

Work Plan 2024/25

Date	Agenda Item
26 th November 2024	<p><u>Substantive items</u> Mayoral Update Annual Governance Review Process Mid-year Treasury Management Strategy report Assurance Framework Net Zero Update/Risk Deep-dive – tbc Analysis and Insight Capacity and Capability Update</p> <p><u>Standing items</u> <u>Health and Safety Update/Report</u> (1st July to 30th Sept) Internal Audit Plan Progress Report Internal Audit Reports: - Follow on audit Update from JIAC Transport Risk Working Group Update Risk Monitoring Report Governance Improvement Plan 24/25 Update Breach of Controls Report Work Plan 24/25 (Chronologically) Issues for Escalation</p>
4 th February 2025	<p><u>Substantive items</u> Mayoral Update - TBC</p> <p><u>Standing items</u> <u>Health and Safety Update/Report</u> (1st Oct – 31st Dec) Internal Audit Plan Progress Report (inc outcome of Annual Service Review Meeting) Internal Audit Reports: - SYFTL Tram Governance - MCA Tram Governance - SYFTL Tram Key Financial Controls - HR Management - PCC Integration Update from JIAC Internal Audit Recommendations 24/25 Tracker (RSM) Transport Risk Working Group Update Risk Monitoring Report Governance Improvement Plan 24/25 Update Breach of Controls Report Work Plan 24/25 (Chronologically) Issues for Escalation</p>
18 th March 2025	<u>Substantive items</u>

	<p>Findings of the Annual Governance Review 24/25 Code of Corporate Governance Review Internal Audit Plan/Internal audit strategy 24/25 Internal Audit Annual Performance Report Committee Effectiveness Findings/Draft ASRC Annual Report Draft Annual Governance Statement and Governance Improvement Plan 2024/25 Final Accounts External Auditor's Annual Audit and Inspection Letter Treasury Management Strategy</p> <p><u>Standing Items</u> Health and Safety Update/Report (<i>NO REPORT – next one to cover current period - 1st Jan–31st March</i>) Internal Audit Plan Progress Report Internal Audit Reports: - Payroll Update from JIAC Transport Risk Working Group Update Risk Monitoring Report Governance Improvement Plan 24/25 Update Breach of Controls Report Work Plan 24/25 (Chronologically) Issues for Escalation</p>
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