1 ASSAC FORWARD PLAN / WORK PROGRAMME / UPCOMING AGENDA 2024/25 25-Sep-24 31-Oct-24 04-Dec-24 04-Feb-26 25-Mar.2 31 Internal Audit & Investigations 12-Jun-24 24-Jul-24 25-Sep-24 31-Oct-24 04-Dec-24 04-Feb-26 25-Mar.2 31 Internal Audit Annual Report, including Annual Head of Audit Opinion X X X X X X X X X		А	E	F	G	Н	I	J	K
3 Internal Audit Annual Report, including Annual Head of Audit Opinion X X X X X X X X X	1	A&SAC FORWARD PLAN / WORK PROGRAMME / UPCOMING AGENDA 2024	/25						
Internal Audit Annual Report, including Annual Head of Audit Opinion X			12-Jun-24	24-Jul-24	25-Sep-24	31-Oct-24	04-Dec-24	04-Feb-25	25-Mar-25
\$ Annual/Interim Counter Fraud Report									
Eliternal Audit Plan Progress Update									
To Internal Audit Strategy & Plan	-		Х						
Seternal Audit Seternal Audit Seternal Audit progress report X	-	<u> </u>			Х		Х		
19 Esternal Audit progress report	_	37							Х
10 Audit Findings Report Council & Pension Fund Accounts 23-24 X X X X X X X X X									
11 Draft External Audit Plan 2024-25 (incl Pension Fund) X				Х			Х	Х	X
12 Annual Auditor's Report						X			
13 Financial Reporting			Х					Х	
Teasury Management Mid-term Report					Х				
15 Treasury Management Strategy									
16 Statement of Accounts & Pension Fund Accounts									
17 Inquiries of Management and those charged with governance X X							Х		
Treasury Management Outrum Report If Progress on implementation of FM Code DSG High Needs Block Recovery Plan- Progress Update To review performance & management of i4B Holdings Ltd and First Wave Housing Ltd Review of the use of RIPA Powers Review of the use of RIPA Powers Review and agree the Annual Governance Statement X' Review of the use of RIPA Powers Review and agree the Annual Governance Statement X' Review of the use of RIPA Powers X Review of the use of RIPA Powers X Review of the use of RIPA Powers X Review and agree the Annual Governance Statement X' Review and agree the Annual Governance Statement X' Review of the use of RIPA Powers X X X X X X X X X X X X X	-					Х*			
Progress on implementation of FM Code		- 5	Х						Х
20 DSĞ High Needs Block Recovery Plan- Progress Update	-	, ,		Х					
21 Governance To review performance & management of i4B Holdings Ltd and First Wave 22 Housing Ltd 23 Review of the use of RIPA Powers 24 Receive and agree the Annual Governance Statement 25 Risk Management 26 Strategic Risk Register Update 27 Emergency Preparedness 28 Audit Committee Effectiveness 29 Review the Committee 's Forward Plan 30 Review the performance of the Committee (self-assessment) 31 Chair's Annual Report 32 Standards Matters 33 Standards Matters 34 Standards Report (including gifts & hospitality) 35 Annual Standards Report 36 Complaints & Code of Conduct 37 Review of the Member Development Programme and Members' Expenses (incorporating Review of the Financial and Procedural Rules governing the Mayor's Charity Appeal) 36 Committee Development 37 Treasury Management Training 38 Treasury Management Training 39 Treasury Management Training 30 Treasury Management Training 30 Treasury Management Training 30 Treasury Management Training 30 Treasury Management Training 31 X X X X X X X X X X X X X X X X X X X								Х	
To review performance & management of i4B Holdings Ltd and First Wave 22 Housing Ltd 33 Review of the use of RIPA Powers 24 Receive and agree the Annual Governance Statement 25 Risk Management 26 Strategic Risk Register Update 27 Emergency Preparedness 28 Audit Committee Effectiveness 29 Review the Committee's Forward Plan 30 Review the performance of the Committee (self-assessment) 31 Chair's Annual Report 32 Standards Matters 33 Standards Matters 34 Annual Standards Report (including gifts & hospitality) 35 Complaints & Code of Conduct 36 Review of the Member Development Programme and Members' Expenses (incorporating Review of the Financial and Procedural Rules governing the Mayor's Charity Appeal) 36 Committee Development 37 Treasury Management Training 38 Treasury Management Training 39 Treasury Management Training	20	DSG High Needs Block Recovery Plan- Progress Update		X					
A	21	Governance							
22 Housing Ltd		To review performance & management of i4B Holdings Ltd and First Wave			Y				
24 Receive and agree the Annual Governance Statement 25 Risk Management 26 Strategic Risk Register Update 27 Emergency Preparedness 28 Audit Committee Effectiveness 29 Review the Committee's Forward Plan 30 Review the performance of the Committee (self-assessment) 31 Chair's Annual Report 32 Training Requirements for Audit Committee Members (as required) 33 Standards Matters 34 Standards Report (including gifts & hospitality) 35 Annual Standards Report 36 Complaints & Code of Conduct Review of the Member Development Programme and Members' Expenses (incorporating Review of the Financial and Procedural Rules governing the Mayor's Charity Appeal) 36 Committee Development 37 Treasury Management Training X X X X X X X X X X X X X X X X X X X		ŭ			^				
25 Risk Management 26 Strategic Risk Register Update 27 Emergency Preparedness 28 Audit Committee Effectiveness 29 Review the Committee's Forward Plan 30 Review the Committee's Forward Plan 31 Chair's Annual Report 32 Training Requirements for Audit Committee Members (as required) 33 Standards Matters 34 Standards Report (including gifts & hospitality) 35 Annual Standards Report 36 Complaints & Code of Conduct 37 Review of the Member Development Programme and Members' Expenses (incorporating Review of the Financial and Procedural Rules governing the Mayor's Charity Appeal) 38 Committee Development 39 Treasury Management Training 30 Treasury Management Training 30 Treasury Management Training 30 Treasury Management Training	-								Х
26 Strategic Risk Register Update X X X X X X X X X X X X X X X X X X X	-	•	X*						
27 Emergency Preparedness 28 Audit Committee Effectiveness 29 Review the Committee's Forward Plan 30 Review the performance of the Committee (self-assessment) 31 Chair's Annual Report 32 Training Requirements for Audit Committee Members (as required) 33 Standards Matters 34 Annual Standards Report (including gifts & hospitality) 35 Annual Standards Report 36 Complaints & Code of Conduct 37 Review of the Member Development Programme and Members' Expenses (incorporating Review of the Financial and Procedural Rules governing the Mayor's Charity Appeal) 36 Committee Development 37 Treasury Management Training 38 Committee Development 39 Treasury Management Training 30 X X X X X X X X X X X X X X X X X X X									
28 Audit Committee Effectiveness 29 Review the Committee's Forward Plan XXXXX XXXX XXXX XXXXX XXXXX XXXX XXX						Х			Х
29 Review the Committee's Forward Plan X X X X X X X X X X X X X X X X X X X					Х			Х	
Review the performance of the Committee (self-assessment) X X X X X X X X X									
Chair's Annual Report X	-		Х	Х	Х		Х	Х	
Training Requirements for Audit Committee Members (as required) 33 Standards Matters Standards Report (including gifts & hospitality) X X X X X X X X X X X X X	-	'							Х
33 Standards Matters Standards Report (including gifts & hospitality) X X X X X X X X X X X X X			Х						
Standards Report (including gifts & hospitality) X X X X 35 Annual Standards Report 36 Complaints & Code of Conduct Review of the Member Development Programme and Members' Expenses (incorporating Review of the Financial and Procedural Rules governing the Mayor's Charity Appeal) 36 Committee Development 37 Treasury Management Training X X X X X X X X X X X X X									
34 Annual Standards Report 35 Annual Standards Report 36 Complaints & Code of Conduct 37 Review of the Member Development Programme and Members' Expenses (incorporating Review of the Financial and Procedural Rules governing the Mayor's Charity Appeal) 38 Committee Development 39 Treasury Management Training X X X X X X X X X X X X X X X X X X X	33	Standards Matters							
36 Complaints & Code of Conduct Review of the Member Development Programme and Members' Expenses (incorporating Review of the Financial and Procedural Rules governing the Mayor's Charity Appeal) 38 Committee Development 39 Treasury Management Training X	34	Standards Report (including gifts & hospitality)	х		х		x		х
Review of the Member Development Programme and Members' Expenses (incorporating Review of the Financial and Procedural Rules governing the Mayor's Charity Appeal) 38 Committee Development 39 Treasury Management Training X	35	Annual Standards Report							Х
(incorporating Review of the Financial and Procedural Rules governing the Mayor's Charity Appeal) 38 Committee Development 39 Treasury Management Training X	36	Complaints & Code of Conduct						Х	
37 Mayor's Charity Appeal) 38 Committee Development 39 Treasury Management Training X									.,
38 Committee Development 39 Treasury Management Training X	27								X
39 Treasury Management Training X	51								
7 0 0	_	· · · · · · · · · · · · · · · · · · ·		X					
40 Levels of Control and Lines of Defence Training	-	, ,							
41 Review of Committee performance linked to Global Internal Audit Standards									
42 Role of External Audit & Committee X					X				
43	-	TOO OF EXTORIGITATION OF CONTINUED			~				
44 * Requires approval by Audit & Standards Committee	-	* Requires approval by Audit & Standards Committee							