

AUDIT AND GOVERNANCE COMMITTEE WORK PROGRAMME

Date	Items	Note
15 January 2025	<ol style="list-style-type: none"> 1. Treasury Management Strategy 2. Constitution 2025 – Post-election recommended changes 3. Work Programme 	
20/24 February 2025	<ol style="list-style-type: none"> 1. Statement of Accounts 2023/24 2. Buckinghamshire Council as a corporate trustee of charities 3. Work Programme 4. Risk Management Group update 5. 24/25 Business Assurance Strategy update (inc. Internal Audit Plan) 6. Action Log 7. Confidential Action Log 8. <i>Other Items TBC</i> 	
26 March 2025	<ol style="list-style-type: none"> 1. Buckinghamshire Main Council Audit Plan 24/25 2. Buckinghamshire Pension Fund Audit Plan 24/25 3. Constitution Working Group Update 4. RIPA Update 5. Annual Governance Statement 2023/24 – action review; process 6. 2024/25 Business Assurance Strategy Update (incl. Internal Audit Plan) 7. Risk Management Group update 8. Non-financial delegations review 9. Contract Procedure Rules - Waivers & Breaches (part confidential) 10. Work Programme 11. Action Log 12. 24/25 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential) 13. Confidential Action Log 14. Confidential: Updates from relevant officers on completed audits and actions taken as discussed at December 2024 meeting 	