

WINCHESTER CITY COUNCIL – AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – UPCOMING ITEMS

	Item	Lead Officer	Date of Meeting
1	Monitoring Officer's annual report 23/24	Monitoring Officer	28 Nov 2024
2	Treasury management mid-year 24/25	Neil Aitken	28 Nov 2024
3	Q2 Governance Monitoring	Simon Howson	28 Nov 2024
4	Final Report and Pay Policy Statement 2025/26	Service Lead – Human Resources	28 Nov 2024
5	Audit Completion Report 2022/23	Liz Keys	28 Nov 2024
6	Audit results report for 23/24	Liz Keys	Before 28 Feb 2025 (date tbc)
7	Planning for and audit of the 24/25 accounts	Liz Keys	6 Mar 2025
8	Certification of claims & returns annual report 2023/24	Terri Horner	6 Mar 2025
9	Internal Audit Charter 25/26	Liz Keys	6 Mar 2025
10	Internal Audit Plan 25/26	Liz Keys	6 Mar 2025
11	Q3 Governance Monitoring	Simon Howson	6 Mar 2025
12	Local Code of Corporate Governance	Simon Howson	6 Mar 2025
13	Risk Management Policy 2025/26	Liz Keys	6 Mar 2025
14	Audit's Results Report & Auditor's Annual Report 23/24*	Liz Keys	6 Mar 2025
*Dependant of the progress of the external auditor's work on the 2022/23 audit of the financial statements			