

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

	Item	Lead Officer	Date of Meeting
1	Audit & Governance Committee Work Programme 2023/24	Nancy Graham	12 Jun 2023
2	Q4 Governance Monitoring	Simon Howson	12 Jun 2023
3	Annual Governance Statement 22/23	Sharon Evans	12 Jun 2023
4	Auditors annual report 21/22	Liz Keys	12 Jun 2023
5	Q1 Governance Monitoring 23/24	Simon Howson	20 Jul 2023
6	Annual internal audit report & opinion 22/23	Liz Keys	20 Jul 2023
7	Certification of claims & returns annual report 2022/23	Liz Keys	20 Jul 2023
8	Treasury Management outturn 22/23	Liz Keys	20 Jul 2023
9	Draft Annual Financial report 22/23	Liz Keys	20 Jul 2023
10	Workforce plan 22-23	Robert O'Reilly	20 Jul 2023
11	External audit plan 22/23	Liz Keys	28 Sep 2023
12	Constitution review	Sharon Evans	28 Sep 2023
13	Update on employee attitude survey 2023	Robert O'Reilly	28 Sep 2023
14	Monitoring Officer's annual report 22/23	Sharon Evans	9 Nov 2023
15	Annual review of EDI Forum work	Simon Howson	9 Nov 2023
16	Audit results report for year ending 22/23	Liz Keys	9 Nov 2023
17	Annual financial report 22/23	Liz Keys	9 Nov 2023
18	Treasury management mid-year 23/24	Liz Keys	9 Nov 2023
19	Q2 Governance Monitoring 23/24	Simon Howson	9 Nov 2023
20	Auditor annual report 22/23	Liz Keys	29 Feb 2024
21	Internal audit plan 24/25	Liz Keys	29 Feb 2024
22	Internal audit charter 24/25	Liz Keys	29 Feb 2024
23	Planning for and audit of the 23/24 accounts	Liz Keys	29 Feb 2024
24	Local Code of Corporate Governance	Simon Howson	29 Feb 2024
25	Risk Management Policy 24/25	Amy Tranah	29 Feb 2024
26	Q3 governance monitoring 23/24	Simon Howson	29 Feb 2024
27	Review of the complaints process	Sharon Evans	29 Feb 2024