

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

	Item	Lead Officer	Date of Meeting
1	Update on employee attitude survey 2023	Robert O'Reilly	11 Oct 2023
2	Q1 2023/24 Treasury Management Report	Liz Keys	11 Oct 2023
3	External audit plan 22/23 - verbal update	Liz Keys	11 Oct 2023
4	Constitution review	Sharon Evans	9 Nov 2023
5	Audit results report for year ending 22/23	Liz Keys	9 Nov 2023
6	Annual financial report 22/23	Liz Keys	9 Nov 2023
7	Treasury management mid-year 23/24	Liz Keys	9 Nov 2023
8	Q2 Governance Monitoring 23/24	Simon Howson	9 Nov 2023
9	Final report & pay policy statement 24/25	Robert O'Reilly	9 Nov 2023
10	Monitoring Officer's annual report 22/23	Sharon Evans	29 Feb 2024
11	Annual review of EDI Forum work	Simon Howson	29 Feb 2024
12	Auditor annual report 22/23	Liz Keys	29 Feb 2024
13	Internal audit plan 24/25	Liz Keys	29 Feb 2024
14	Internal audit charter 24/25	Liz Keys	29 Feb 2024
15	Planning for and audit of the 23/24 accounts	Liz Keys	29 Feb 2024
16	Local Code of Corporate Governance	Simon Howson	29 Feb 2024
17	Risk Management Policy 24/25	Amy Tranah	29 Feb 2024
18	Q3 governance monitoring 23/24	Simon Howson	29 Feb 2024
19	Review of the complaints process	Sharon Evans	29 Feb 2024
20	External audit plan 22/23 (date tbc)	Liz Keys	