

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

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