

1. Current Work Programme 2024/25:

Area	Tuesday 09.07.24 (2pm)	Tuesday 10.09.24 (1pm)	Tuesday 26.11.24 (1pm) TBC	Tuesday 28.01.25 (1pm) TBC	Tuesday 25.03.25 (1pm) TBC	Tuesday 08.07.25 (1pm) TBC
Audit Wales (AW)	Annual Audit Plan 2024	Financial Sustainability	** ISA 260 and Audited Statement of Accounts 2023/24 for Cardiff Council including Cardiff Harbour Authority & Trust Funds			Annual Audit Plan 2025
	Cardiff & Vale Pension Fund Audit Plan 2024		** ISA 260 and Audited Statement of Accounts 2023/24 for Cardiff & Vale of Glamorgan Pension Fund			Cardiff & Vale Pension Fund Audit Plan 2025
	Annual Audit Summary Report		Capital Programme Management			Annual Audit Summary Report
	Equalities Impact Assessment Report					
	AW Work Programme and Timetable Update		AW Work Programme and Timetable Update	AW Work Programme and Timetable Update		AW Work Programme and Timetable Update
Performance		Draft Year-End Annual Well-being (Self-Assessment) Report 2023/24		Mid-Year Self-Assessment Report Update		Draft Year-End Annual Well-being (Self-Assessment) Report 2024/25
		Council Complaints and Compliments – Arrangements and Annual Report (Corporate and Social Services) 2023/24		Council Complaints – Mid Year Report		
Treasury Management		Treasury Management Annual Report	Half Year Report		Draft Treasury Management Strategy 2025/26	
					Treasury Management Practices	
Finance	Financial Update including Resilience Issues	Financial Update including Resilience Issues	Financial Update including Resilience Issues	Financial Update including Resilience Issues	Financial Update including Resilience Issues	Financial Update including Resilience Issues
	* Draft Statement of Accounts 2023/24				Statement of Accounts 2024/25: Accounting Policies and Timescales	Draft Statement of Accounts 2024/25
Internal Audit	Audit and Investigation Team - Progress Update		Audit and Investigation Team - Progress Update	Audit and Investigation Team - Progress Update	Audit and Investigation Team - Progress Update	Audit and Investigation Team - Progress Update
	Internal Audit Annual Report 2023/24	Counter-Fraud Annual Report 2023/24		Draft Internal Audit Charter & Summary Audit Plan 2025/26	Audit Charter and Audit Plan 2025/26	Internal Audit Annual Report 2024/25
Governance and Risk Management	Governance and Audit Committee Annual Report 2023/24	Waste Management – Post Trial Review				Governance and Audit Committee Annual Report 2024/25
		Draft Annual Governance Statement 2023/24 and Senior Management Assurance Statements		Senior Management Assurance Statement and AGS Action Plan 2024/25 (Mid-Year)		Draft Annual Governance Statement 2024/25 and Senior Management Assurance Statements
	Corporate Risk Management (Year-End)		Corporate Risk Management 2024/25 (Mid-Year)	Draft Annual Governance Statement 2023/24	Corporate Risk Management (Q3)	Corporate Risk Management (Year-End)
	Recommendation Tracker – Reports of External Review Bodies			Recommendation Tracker – Reports of External Review Bodies		
Senior Officer Updates  (Operational Matters / Key Risks / Other)		Chief Executive – Update on the Council's Control Environment	TBC – Chris Lee – Update on Directorate Control Environment (Resources)  TBC – Melanie Godfrey – Update on Directorate Control Environment (Education & LL)	TBC – Debbie Marles – Update on Directorate Control Environment (Governance and Legal Services)	TBC – Deborah Driffield – Update on Directorate Control Environment (Childrens Services)	TBC - Chief Executive – Update on the Council's Control Environment

2. Matters to be addressed outside of formal Committee meetings during 2024/25:

Governance and Audit Committee

- Annual self-assessment workshop
- Training and development sessions

General

- Correspondence, publications and reports for information purposes

- Time sensitive consultation

Director / Senior Officer Assurance

- Use of letters, correspondence, and video / telephone meetings as necessary

\* Timing of item could be deferred, subject to completion of the Statements  
 \*\* Timing of item could be deferred, subject to completion of external audit