



**COTSWOLD**  
District Council

## **AUDIT AND GOVERNANCE COMMITTEE WORK PLAN SEPTEMBER 2025 – JANUARY 2025**

### **Audit and Governance Committee**

The Audit and Governance Committee responsible for monitoring the adequacy and effectiveness of the Council's governance arrangements. This includes overseeing the audit function, annual accounts and the work of the internal auditors, promoting and maintaining high standards of conduct of members and, through its Standards Hearings Sub-Committee, determining complaints that an elected member of the district council or a town or parish council within the district are has breached the code of conduct.

The Committee has the following powers under the Council's Constitution:

- The Committee has the right to require the attendance of any Council officers and/or members in order to respond directly to any issue under consideration;
- To review any issues referred to it by the Chief Executive, other statutory officer or any Council body; and
- The power to call expert witnesses from outside the Council to give advice on matters under review or discussion.

This work programme sets out the expected business for meetings of the Audit and Governance Committee.

<b>Item</b>	<b>Meeting Date</b>	<b>Lead Officer</b>
<b>30 September 2025</b>		
Internal Audit Progress Report	30 Sep 2025	Lucy Cater, Assistant Director (SWAP) lucy.cater@publicagroup.uk

Q1 Prudential Indicators (Treasury Management)	30 Sep 2025	Michelle Burge, Chief Accountant and Deputy Section 151 Officer michelle.burge@cotswold.gov.uk
Local Code of Corporate Governance	30 Sep 2025	Angela Claridge, Director of Governance and Development (Monitoring Officer) Angela.Claridge@Cotswold.gov.uk
Counter Fraud and Enforcement Unit Update Report	30 Sep 2025	Emma Cathcart, Head of Service, Counter Fraud and Enforcement Unit emma.cathcart@cotswold.gov.uk
<b>4 December 2025</b>		
Treasury Management Mid-Year Report	4 Dec 2025 21 Jan 2026	David Stanley, Deputy Chief Executive and Chief Finance Officer David.Stanley@cotswold.gov.uk
External Auditors Annual report 2025/26	4 Dec 2025	
Statement of Accounts and Audit Opinion	4 Dec 2025	David Stanley, Deputy Chief Executive and Chief Finance Officer David.Stanley@cotswold.gov.uk
Corporate Risk Register	4 Dec 2025	Cheryl Sloan, Business Manager - Business Continuity, Governance and Risk cheryl.sloan@publicagroup.uk
<b>27 January 2026</b>		
Annual Treasury Management Strategy and Annual Non-Treasury Investment Strategy 2026/27	27 Jan 2026	Michelle Burge, Chief Accountant and Deputy Section 151 Officer michelle.burge@cotswold.gov.uk
CyberSecurity Update	27 Jan 2026	John Chorlton, Chief Technology Officer

		john.chorlton@publicagroup.uk
Internal Audit Progress Report	27 Jan 2026	Lucy Cater, Assistant Director (SWAP) lucy.cater@publicagroup.uk
Annual Capital Strategy 2026/27	27 Jan 2026	Michelle Burge, Chief Accountant and Deputy Section 151 Officer michelle.burge@cotswold.gov.uk