

### **Audit & Governance Committee – Forward Plan 2025/26**

REPORT	29 MAY 2025 (extra)	24 JUL 2025	18 AUG 2025 (extra)	4 SEP 2025 (extra)	16 OCT 2025	27 NOV 2025 (extra)	15 JAN 2026	6 FEB 2026 (extra)	19 MAR 2026
<b>EXTERNAL AUDITOR'S REPORTS</b>									
External Auditor – Audit Plan 2025/26 ( <i>1 Audit Plan 24/25</i> )	✓ <sub>1</sub>								✓
External Auditor – Audit Findings Report 2024/25					✓				
External Auditor – Auditor's Annual Report 2024/25				✓					
External Auditor – Audit Progress & Sector Update				✓			✓		✓
<b>ANNUAL REPORTS</b>									
Statement of Accounts 2024/25					✓				
Draft Annual Governance Statement 2024/25 and Annual Review of Local Code of Governance ( <i>2 update on Action Plan only</i> )		✓					✓ <sub>2</sub>		
Chief Internal Auditor's Annual Opinion Report 2024/25		✓							
Annual Breaches of Financial Regulations Report & Procurement Decision Records (PDRs) 2024/25		✓							
Annual Review of Declarations of Interests, Gifts & Hospitality by Officers 2024/25		✓							
Use of Regulation of Investigatory Powers Act and Investigatory Powers Act Annual Report 2024/25		✓							
Information Governance Update		✓							
Audit & Governance Committee Annual Report		✓							
Local Government and Social Care Ombudsman Annual Report 2024/25		✓							
Annual Report of Internal Audit Counter Fraud Work and Whistleblowing Referrals 2024/25					✓				
Emergency Planning & Business Continuity Update					✓				
Health & Safety and Fire Safety Update					✓				
Treasury Management Strategy Refresh/Approval for next financial year							✓		
Assurance Framework & Internal Audit Planning Consultation							✓		
Internal Audit Charter & Audit Plan for next financial year									✓
<b>ANNUAL OR PERIODIC POLICY UPDATES</b>									
Annual evolution of Policies for 2026/27: - Whistleblowing - Anti-Fraud and Corruption - Declaration of Interests, Gifts & Hospitality - Regulation of Investigatory Powers Act (RIPA) and Investigatory Powers Act (IPA)								✓	
Financial Regulations - annual evolution for 2026/27.								✓	
<b>QUARTERLY / HALF YEARLY REPORTS</b>									
Internal Audit - Quarterly Audit Plan Update		✓			✓		✓		✓
Risk Management – Corporate Risk Register Update		✓			✓		✓		✓
Forward Plan (refresh)		✓			✓		✓		✓
Treasury Management Quarterly Monitoring Report		✓			✓		✓		
Procurement and Contract Management Strategy Delivery Plan (6-monthly progress report)					✓				✓
<b>OTHER REPORTS OR TRAINING PRESENTATIONS</b> (These items maybe deeper dive presentations rather than formal reports, as agreed by the Chair)									
BCP FuturePlaces Investigation ( <i>3 Scope</i> ) ( <i>4 Interim Report</i> )	✓ <sub>3</sub>		✓ <sub>4</sub>	✓					
Internal Audit Planning Process ( <i>5 Response to queries</i> ) ( <i>6 Detailed explanation/deep dive</i> )	✓ <sub>5</sub>			✓ <sub>6</sub>					
Carter's Quay update		✓							
Poole Museum Borrowing		✓							
Governance and processes of Regeneration projects (with a focus on Carter Quay)						✓ exact meeting to be determined			

