APPENDIX A

Audit & Governance Committee – Refreshed Forward Plan 2025/26

REPORT	29 MAY 2025 (extra)	**24 JUL 2025**	24 SEP 2025 (extra)	**16 OCT 2025**	6 NOV 2025 (extra)	27 NOV 2025 (extra)	**15 JAN 2026**	6 FEB 2026 (extra)	**19 MAR 2026**
EXTERNAL AUDITOR'S REPORTS									
External Auditor – Audit Plan 2025/26 (*[1] Audit Plan 24/25*)	✓[1]								✓
External Auditor – Audit Findings Report 2024/25						✓			
External Audit – Auditor's Annual Report 2024/25						✓			
External Auditor – Audit Progress & Sector Update				✓			✓		✓
ANNUAL REPORTS									
Statement of Accounts 2024/25							✓		
Draft Annual Governance Statement 2024/25 and Annual Review of Local Code of Governance (*[2] update on Action Plan only*)		✓					✓[2]		
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 Update				✓					
Fire Safety Update							✓		
Treasury Management Strategy Refresh/Approval for next financial year							✓		
Assurance Framework & Internal Audit Planning Consultation							✓		
Internal Audit Charter & Audit Plan - next financial year									✓
ANNUAL OR PERIODIC POLICY UPDATES									
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.								✓	
QUARTERLY / HALF YEARLY REPORTS									
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)				✓					✓
OTHER REPORTS OR TRAINING PRESENTATIONS (These items maybe deeper dive presentations rather than formal reports, as agreed by the Chair)									
BCP FuturePlaces Investigation (*[3] Scope*) (*[4] Interim Report*) (*[5] – Final Report*)	✓[3]		✓[4]		✓[5]				
Internal Audit Planning Process (*[6] Response to queries*) (*[7] Detailed explanation/deep dive*)	✓[6]					✓[7]			
Carter's Quay update		✓							
Poole Museum Borrowing		✓							

Governance and processes of Regeneration projects (with a focus on Carter Quay)						✓exact meeting to be determined
External Audit Training Session (5 pm – before main meeting)				✓		
Treasury Management Training Session						TBA