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)	3 DEC 2025 (extra)	**15 JAN 2026**	26 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 (*Interim)						✓*			✓	
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 may be 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)									✓	
External Audit Training Session (5 pm – before main meeting)				✓						
Treasury Management Training Session					✓(20th Nov)					
Two Riversmeet Studios Borrowing								✓		
Councillors Training – Chair of Standards Committee to appraise on councillors training									✓	
Appointment of Independent Members									✓	