

Report of the Deputy Chief Executive

Work Programme

1. Purpose of Report

To consider items for inclusion in the Work Programme for future meetings.

2. Recommendation

The Committee is asked to consider the Work Programme and RESOLVE accordingly.

3. Detail

Items which have already been suggested for inclusion in the Work Programme of future meetings are given below. Members are asked to consider any additional items that they may wish to see in the Programme.

23 September 2024	<ul style="list-style-type: none"> • Annual Audit Letter – External Auditors Report on the Statement of Account 2023/24 • Internal Audit Progress Report • Annual Counter Fraud Report 2023/24 • Governance Dashboard – Major Projects • Review of Strategic Risk Register • Complaints report Quarter 1 • External Audit Plan 2023/24 Broxtowe Audit Strategy Memorandum
25 November 2024	<ul style="list-style-type: none"> • Internal Audit Progress Report • Review of Strategic Risk Register • Complaints report Quarter 2
17 March 2025	<ul style="list-style-type: none"> • Complaints report Quarter 3 • External Audit Plan 2024/25 • Statement of Accounts 2024/25 – Accounting Policies • Statement of Accounts 2024/25 – Underlying Pension Assumptions • Internal Audit Plan 2025/26 • Internal Audit Progress Report • Review of Strategic Risk Register

4. Financial Implications

The comments from the Head of Finance Services were as follows:

There are no financial implications as a result of this report.

5. Legal Implications

The comments from the Monitoring Officer / Head of Legal Services were as follows:

The terms of reference are set out in the Council's constitution. It is good practice to include a work programme to help the Council manage the portfolios.

6. Human Resources Implications

The comments from the Human Resources Manager were as follows:

Not applicable.

7. Union Comments

The Union comments were as follows:

Not applicable.

8. Climate Change Implications

The climate change implications are contained within the report.

9. Data Protection Compliance Implications

This report does not contain any OFFICIAL(SENSITIVE) information and there are no Data Protection issues in relation to this report.

10. Equality Impact Assessment

As this is not a change to policy and no Equality Impact Assessment is required.

11. Background Papers

Nil.