

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.

19 May 2025	<ul style="list-style-type: none"> • Corporate Governance Arrangements • Internal Audit Progress Report • External Audit Plan 2024/25 Broxtowe Audit Strategy Memorandum • Annual Constitutional review • Annual Code of Conduct Review
21 July 2025	<ul style="list-style-type: none"> • Audit of Accounts 2024/25 and Associated Matters • Statement of Accounts 2024/25– Going Concern • Internal Audit Progress Report • Internal Audit Review 2024/25 • Review of Strategic Risk Register • Annual Complaints Report • Employee Code of Conduct from LJCC ref reports TBC • Whistle blowing Policy from LJCC ref reports TBC
22 September 2025	<ul style="list-style-type: none"> • Annual Audit Letter – External Auditors Report on the Statement of Account 2024/25 • Internal Audit Progress Report • Annual Counter Fraud Report 2024/25 • Governance Dashboard – Major Projects • Review of Strategic Risk Register • Complaints report Quarter 1

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.