

## GOVERNANCE & AUDIT COMMITTEE WORK PROGRAMME 2026-27

**16TH APRIL 2026**

Reports to be with Peter by – 24th March 2026  
 Reports to be with Wendy Barnard/Chair prior to pre-meeting – 27th March 2026  
 Pre-meeting – 1st April 2026  
 Finalised reports to Democratic Services – 4pm, 8th April 2026  
 Despatch by Democratic Services – 8th April 2026

Report Title	Report Author	Terms of reference category				
		Financial Affairs	Risk, Internal Control, Performance & Corporate Governance	Complaints	Internal Audit	External Audit
Self-assessment of performance management arrangements report	Richard Jones/Hannah Carter		✓			
Implementing Audit Wales recommendations to improve the Council's digital approach	Audit Wales					✓
Code of Corporate Governance	Jan Furtek				✓	

**4TH JUNE 2026**

Reports to be with Peter by – 11th May 2026  
 Reports to be with Nicola Perry/Chair prior to pre-meeting – 15th May 2026  
 Pre-meeting – 20th May 2026  
 Finalised reports to Democratic Services – 26th May 2026  
 Despatch by Democratic Services – 27th May 2026

Report Title	Report Author	Terms of reference category				
		Financial Affairs	Risk, Internal Control, Performance & Corporate Governance	Complaints	Internal Audit	External Audit
Whole Authority Commissioning Framework & Approach	Richard Jones		✓			
Effectiveness of Strategic Risk Management Framework and summary of wider arrangements	Richard Jones		✓			
Draft Freedom of Information (FOI) & Data Protection Act (DPA) Breaches & Date Subject Access Request (DSARs)	Sian Hayward		✓			
Internal Audit Annual Report 2025/26	Jan Furtek				✓	
Draft Annual Governance Statement 2025/26	Jan Furtek				✓	
SRS Annual Internal Audit Report – Torfaen CBC IA Team	Jan Furtek				✓	
2025/26 Treasury Outturn report	Jonathan Davies	✓				

Panel Performance Assessment - To receive and review the authority's draft response to recommendations of the panel performance assessment report	Matthew Gatehouse		✓			
Whistleblowing Annual Report	Philippa Green	✓				

**23RD JULY 2026**

Reports to be with Peter by – 6th July 2026  
 Reports to be with Nicola Perry/Chair prior to pre-meeting – 9th July 2026  
 Pre-meeting – 13th July 2026  
 Finalised reports to Democratic Services – 14th July 2026  
 Despatch by Democratic Services – 15th July 2026

Report Title	Report Author	Terms of reference category				
		Financial Affairs	Risk, Internal Control, Performance & Corporate Governance	Complaints	Internal Audit	External Audit
Revenue & Capital MTFP update and process	Jon Davies	✓				
2026/7 Q1 - Treasury report	Jon Davies	✓				
Mon CC Draft Statement of Accounts 2025/26	Jon Davies	✓				
Draft Annual Governance Statement 2025/26	Jan Furtek				✓	
Internal Audit quarterly progress report (Q2)	Jan Furtek				✓	
Audit Wales Work Programme: Council Progress Update	Richard Jones		✓			✓
Draft Self-Assessment Report 2025/26	Richard Jones		✓			
Annual cyber security assurance report	sian hayward		✓			

**10TH SEPTEMBER 2026**

Reports to be with Peter by – 14th August 2026  
 Reports to be with Nicola Perry/Chair prior to pre-meeting – 20th August 2026  
 Pre-meeting – 26th August 2026  
 Finalised reports to Democratic Services – 1st September 2026  
 Despatch by Democratic Services – 2nd September 2026

Report Title	Report Author	Terms of reference category				
		Financial Affairs	Risk, Internal Control, Performance & Corporate Governance	Complaints	Internal Audit	External Audit
Governance & Audit Committee Annual report 2025/26	Chair – Andrew Blackmore		✓			
2025/26 Welsh Church Fund/Monmouthshire Farm School Endowment Trust Draft Statements of Accounts	Jon Davies	✓				

**15TH OCTOBER 2026**

Reports to be with Peter by – 21st September 2026

Reports to be with NicolaPerry/Chair prior to pre-meeting – 29th September 2026

Pre-meeting – 5th October 2026

Finalised reports to Democratic Services – 6th October 2026

Despatch by Democratic Services – 7th October 2026

Report Title	Report Author	Terms of reference category				
		Financial Affairs	Risk, Internal Control, Performance & Corporate Governance	Complaints	Internal Audit	External Audit
2025/26 MCC Statement of Accounts Final	Jon Davies	✓				
WAO Audit of Accounts Report	Steve Wyndham/Charlotte Owen					
Health and Safety Annual Report	Kate Thompson		✓			
Anti Fraud, Bribery and Corruption Risk Assessment	Jan Furtek				✓	
Audit Wales Report: National Fraud Initiative 2025/26 - Update for Monmouthshire County Council	Steve Wyndham		✓			✓
Internal Audit quarterly progress report (Q2)	Jan Furtek				✓	

**19TH NOVEMBER 2026**

Reports to be with Peter by – 26th October 2026

Reports to be with Nicola Perry/Chair prior to pre-meeting – 3rd November 2026

Pre-meeting – 9th November 2026

Finalised reports to Democratic Services – 10th November 2026

Despatch by Democratic Services – 11th November 2026

Report Title	Report Author	Terms of reference category				
		Financial Affairs	Risk, Internal Control, Performance & Corporate Governance	Complaints	Internal Audit	External Audit
26/27 Q2 Treasury report	Jon Davies	✓				
Whole Authority Annual Complaints Report	Annette Evans/Matthew Gatehouse			✓		
The Ombudsmans's Annual Letter	Annette Evans/Matthew Gatehouse			✓		
Annual Audit Plan Welsh Church Funds						✓
Effectiveness of Strategic Risk Management Framework	Richard Jones		✓			

**14TH JANUARY 2027**

Reports to be with Peter by – 24th December 2026  
 Reports to be with Nicola Perry/Chair prior to pre-meeting – Wednesday 30th December 2026  
 Pre-meeting – 4th January 2027  
 Finalised reports to Democratic Services – 5th January 2027  
 Despatch by Democratic Services – 6th January 2027

Report Title	Report Author	Terms of reference category				
		Financial Affairs	Risk, Internal Control, Performance & Corporate Governance	Complaints	Internal Audit	External Audit
2025/6 WCF/Mon Farm Statement of Accounts Final and ISA260 for trust funds	Jon Davies	✓				
2027/28 Capital strategy & Treasury strategy	Jon Davies	✓				
Audit Wales Work Programme: Council Progress update	Richard Jones		✓			

**11TH FEBRUARY 2027**

Reports to be with Peter by – 18th January 2027  
 Reports to be with Nicola Perry/Chair prior to pre-meeting – 26th January 2027  
 Pre-meeting – 1st February 2027  
 Finalised reports to Democratic Services – 2nd February 2027  
 Despatch by Democratic Services – 3rd February 2027

Report Title	Report Author	Terms of reference category				
		Financial Affairs	Risk, Internal Control, Performance & Corporate Governance	Complaints	Internal Audit	External Audit
26/27 Q3 Treasury report	Jon Davies	✓				
Internal Audit quarterly progress report (Q3)	Jan Furtek				✓	
Internal Audit Strategy (2027/28)	Jan Furtek				✓	

**18TH MARCH 2027**

Reports to be with Peter by – 22nd February 2027  
 Reports to be with Nicola Perry/Chair prior to pre-meeting – 2nd March 2027  
 Pre-meeting – 8th March 2027  
 Finalised reports to Democratic Services – 9th March 2027  
 Despatch by Democratic Services – 10th March 2027

Report Title	Report Author	Terms of reference category				

Report Title	Report Author	Financial Affairs	Risk, Internal Control, Performance & Corporate Governance	Complaints	Internal Audit	External Audit
Self-assessment of performance management arrangements report	Richard Jones/Hannah Carter		✓			

**To add:**  
GAC Self Assessment - to agree timings with Chair