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

		Terms of reference category				
Report Title	**Report Author**	**Financial Affairs**	**Risk, Internal Control, Performance & Corporate Governance**	**Complaints**	**Internal Audit**	**External Audit**
Mon CC Draft Statement of Accounts 2025/26	Jon Davies	✓				
Draft Annual Governance Statement 2025/26	Jan Furtek				✓	
SRS Annual Internal Audit Report – Torfaen CBC IA Team	Jan Furtek				✓	
Audit Wales Work Programme: Council Progress Update	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

		Terms of reference category				
Report Title	**Report Author**	**Financial Affairs**	**Risk, Internal Control, Performance & Corporate Governance**	**Complaints**	**Internal Audit**	**External Audit**
Call in of the Headteacher & Chair of Governors in response to the Internal Audit review of King Henry VIII 3-19 School.	Jan Furtek					
Internal Audit quarterly progress report (Q2)	Jan Furtek				✓	
Whistleblowing Policy and Guidance	Pip Green					
Governance & Audit Committee Annual report 2025/26	Chair – Andrew Blackmore		✓			
2026/7 Q1 - Treasury report	Jon Davies	✓				

2025/26 Welsh Church Fund/Monmouthshire Farm School Endowment Trust Draft Statements of Accounts	Jon Davies	✓				
Draft Self-Assessment Report 2025/26	Richard Jones		✓			

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

		Terms of reference category				
Report Title	**Report Author**	**Financial Affairs**	**Risk, Internal Control, Performance & Corporate Governance**	**Complaints**	**Internal Audit**	**External Audit**
Revenue & Capital MTFP update and process	Jon Davies	✓				
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				✓	
Whole Authority Commissioning Framework & Approach	Cath Fallon/Peter Davies		✓			

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

		Terms of reference category

Report Title	Report Author	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

		Terms of reference category				
Report Title	**Report Author**	**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

		Terms of reference category				
Report Title	**Report Author**	**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

		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		✓			