

29TH SEPTEMBER 2026 (Additional meeting)

Reports to be with Peter by – 2nd September 2026

Reports to be with Adam Fall/Chair prior to pre-meeting – 8th September 2026

Pre-meeting – 14th September 2026(?)

Finalised reports to Democratic Services – 18th September 2026

Despatch by Democratic Services – 21st September 2026

Report Title	Report Author	Terms of reference category				
		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					
WAO Audit of Accounts Report	Steve Wyndham/Charlotte Owen					
Governance & Audit Committee Annual report 2025/26	Chair – Andrew Blackmore		✓			
2025/26 MCC Statement of Accounts Final	Jon Davies	✓				
Health and Safety Annual Report (<i>to follow</i>)	Kate Thompson		✓			

15TH OCTOBER 2026 (CANCELLED)

Reports to be with Peter by – 21st September 2026

Reports to be with Adam Fall/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

19TH NOVEMBER 2026

Reports to be with Peter by – 26th October 2026

Reports to be with Adam Fall/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,	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		✓			
Anti Fraud, Bribery and Corruption Risk Assessment	Jan Furtek				✓	
Internal Audit quarterly progress report (Q2)	Jan Furtek				✓	
Whole Authority Commissioning Framework & Approach	Cath Fallon/Peter Davies		✓			

14TH JANUARY 2027

Reports to be with Peter by – 24th December 2026

Reports to be with Adam Fall/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 Adam Fall/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 Adam Fall/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				
		Financial Affairs	Risk, Internal Control, Performance & Corporate Governance	Complaints	Internal Audit	External Audit
Self-assessment of performance management arrangements report	Richard Jones/Hannah Carter		✓			