

East Surrey Audit and Governance Committee Forward Work Programme – 2026/27

Report title	Remit / Scope	Report author	Responsible officer
2 SEPTEMBER 2026			
Appointment of Co-optees to Audit and Governance Committee	To comply with the East Surrey Shadow Authority Constitution, as included in the terms of reference for the A&G Committee, up to two independent co-opted members must appointed to the Committee.	Interim Chief Finance Officer (S151 Officer)	Interim Chief Finance Officer (S151 Officer)
Whistleblowing Policy	To bring forth a Whistleblowing Policy to the East Surrey Audit and Governance Committee, to then be adopted by the East Surrey Council.	Interim Monitoring Officer	Interim Monitoring Officer
East Surrey Council Constitution: Financial Procedure Rules & Contract Standing Orders	To bring the initial Financial Procedure Rules & Contract Standing Orders to the East Surrey Audit and Governance Committee.	Interim Chief Finance Officer (S151 Officer)	Interim Chief Finance Officer (S151 Officer)
2 NOVEMBER 2026			
Risk management approach for East Surrey	Approve the Risk Management approach for East Surrey. This will be minimum required to enable new authorities to manage strategic risks (ie linked to achievement of corporate strategy objectives) from Y1 and to have assurance	Interim Chief Finance Officer (S151 Officer)	Interim Chief Finance Officer (S151 Officer)

	that service risks inherited from predecessor Councils are being managed effectively.		
Note the future operating arrangements to ensure transition and implementation of Internal Audit	To note the future operating arrangements of Internal Audit. This is vital to ensure the effective transition and implementation of Internal Audit for Vesting Day.	Russell Banks	Interim Chief Finance Officer (S151 Officer)
18 JANUARY 2027			
Treasury Management Strategy	To approve the Treasury Management Strategy for East Surrey.	Interim Chief Finance Officer (S151 Officer)	Interim Chief Finance Officer (S151 Officer)
9 MARCH 2027			
Internal Audit Plan 2027/28	To approve the Internal Audit Plan for Vesting Day onwards for the 2027/28 year.	Interim Chief Finance Officer (S151 Officer)	Interim Chief Finance Officer (S151 Officer)