

WORK PROGRAMME				2025/2026			
Audit Committee						2026	
Meeting Month	Feb	Mar	May	Aug	Nov	Feb	May
Meeting Date	11	18	14	28	18	10	28
Member training		a) Corporate Governance b) Risk Management c) Internal Audit d) Anti-Fraud and Anti-Corruption					
Pre-meet (17:00-17:10)	Corp. Dir. of Finance (RC)		Head of Counter Fraud	EY	Head of Internal Audit	TBC	Head of Counter Fraud
Appointment of Chair			X				
Appointment of Vice-Chair			X				
Interviews for Independent Chair of the Audit Committee							
External Audit item	X		X	X	X	X	X
Audit Committee Annual Report				24/25			
Risk Management Annual Report				X			
Risk Management Report	24/25 Q3		24/25 Q4	25/26 Q1	25/26 Q2	25/26 Q3	25/26 Q4
Corporate Risk Register							
Strategic Risk Report	24/25 Q3		24/25 Q4	25/26 Q1	25/26 Q2	25/26 Q3	25/26 Q4
Internal Audit Annual Report			24/25				25/26
Internal Audit Charter	X					X	
Internal Audit Plan	X						
Internal Audit Strategy	X						
Internal Audit Progress Report	24/25 Q3			25/26 Q1	25/26 Q2	25/26 Q3	
Counter Fraud Annual Report			24/25				25/26
Counter Fraud Operational Plan	25/26						
Counter Fraud Progress Report	24/25 Q3			25/26 Q1	25/26 Q2	25/26 Q3	
Counter Fraud Strategy 2025-2028	X						
IA Assurance Review of Contract Management Oversight				X			
REQUEST BY CTTEE: Transformation, Digital & Technology Risk Management	X					X	
Work Programme	X		X	X	X	X	X