

WORK PROGRAMME					2025/2026			
Audit Committee		Feb	Mar	May	Aug	Nov	2026	
Meeting Month		Meeting Date	11	18	14	28	10	May
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 (PCF)		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	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	X