

Multi year work programme	2024-25			
	2024		2025	
	August	November	February	May
	28	18	11	14
Member training (16:00 - 17:00)	16:30 start Corporate Governance	Risk Management	Internal Audit	Anti-Fraud and Anti-Corruption
Pre-meet (17:00 - 17:10)		Head of Internal Audit	Corp. Dir. of Finance	Head of Counter Fraud
Appointment of Chair	Appt of Chair of the current meeting	X		
Appointment of Vice-Chair		X		
Interviews for Independent Chair of the Audit Committee	X			
External Audit item	External Audit update	X	X	X
Audit Committee Annual Report	X			
Risk Management Annual Report 2023/24				
Internal Audit Annual Report 2024/25				X
Internal Audit Progress Report	24/25 Q1	24/25 Q2	24/25 Q3	
Internal Audit Charter			X	
Internal Audit Plan			X	
Risk Management Report	24/25 Q1	24/25 Q2	24/25 Q3	24/25 Q4
Strategic Risk Report	24/25 Q1	24/25 Q2	24/25 Q3	24/25 Q4
Counter Fraud Annual Report 2023/24	X			
Counter Fraud Progress Report	24/25 Q1	24/25 Q2	24/25 Q3	24/25 Q4
Counter Fraud Operational Plan 2025/26			X	
Work Programme	X	X	X	X