

<b>WORK PROGRAMME</b>	<b>2024/2025</b>					
<b>Audit Committee</b>				<b>2025</b>		
<b>Meeting Month</b>	<b>Aug</b>	<b>Nov</b>	<b>Nov</b>	<b>Feb</b>	<b>Feb/ Mar</b>	<b>May</b>
<b>Meeting Date</b>	<b>28</b>	<b>6</b>	<b>20</b>	<b>11</b>	<b>TBC</b>	<b>24</b>
Member training		a) <i>Role of the Audit Committee</i> b) <i>Statutory Accounts</i>			a) <i>Corporate Governance</i> b) <i>Risk Management</i> c) <i>Internal Audit</i> d) <i>Anti-Fraud and Anti-Corruption</i>	
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 current meeting		X			
Appointment of Vice-Chair			X			
Interviews for Independent Chair of the Audit Committee	X					
External Audit item	X		X	X		X
Audit Committee Annual Report	23/24		23/24			
Risk Management Annual Report						
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
Internal Audit Annual Report						24/25
Internal Audit Charter				X		
Internal Audit Plan				X		
Internal Audit Progress Report	24/25 Q1		24/25 Q2	24/25 Q3		
Counter Fraud Annual Report	23/24					
Counter Fraud Operational Plan				25/26		
Counter Fraud Progress Report	24/25 Q1		24/25 Q2	24/25 Q3		24/25 Q4
Work Programme	X		X	X		X