

WORK PROGRAMME					2025/2026			
Audit Committee		2025					2026	
Meeting Month	Nov	Feb	Feb/ Mar	May	Aug	Nov	Feb	May
Meeting Date	20	11	TBC	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)	Head of Internal Audit (2025)	Corp. Dir. of Finance		Head of Counter Fraud	EY	Head of Internal Audit	Corp. Dir. of Finance	Head of Counter Fraud
Appointment of Chair	X				X			
Appointment of Vice-Chair	X				X			
Interviews for Independent Chair of the Audit Committee	X							
External Audit item	X	X		X	X	X	X	X
Audit Committee Annual Report	23/24				24/25			
Risk Management Annual Report					X			
Risk Management Report	24/25 Q2	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 Q2	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 Progress Report	24/25 Q2	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 Q2	24/25 Q3			25/26 Q1	25/26 Q2	25/26 Q3	
Counter Fraud Strategy 2025-2028		X						
MHCLG Letter - Local Audit Strategy		X						
IA Assurance Review of Contract Management Oversight - TBC								
REQUEST BY CTTEE: Transformation, Digital & Technology Risk Management		X						
Work Programme	X	X		X	X	X	X	X