

	WORK PROGRAMME	2025/2026					2026/2027
Service area	Audit Committee					2026	
		May	Jul	Aug	Nov	Feb	May
		14	28	28	18	10	28
	Member training						
	Pre-meet (17:00-17:10)	Head of Counter Fraud	-	EY	Head of Internal Audit	Corp. Dir. of Finance	Head of Counter Fraud
Democratic Services	Appointment of Chair	X					
	Appointment of Vice-Chair	X					
-	Interviews for Independent Chair of the Audit Committee						
-	Financial Modernisation Programme		X				
-	Governance Review Implementation Plan		X				
External Audit	External Audit item	Update on Accounts		Update on Accounts	Update on Accounts	Update on Accounts	Update on Accounts
Accounts	Statement of Accounts & Annual Governance Statement	2023/2024 STATEMENT OF ACCOUNTS & ANNUAL GOVERNANCE STATEMENT		DRAFT 2024/2025 STATEMENT OF ACCOUNTS & ANNUAL GOVERNANCE STATEMENT			
	Update on risk assessment procedures/ budget-setting methodology			X			
Internal Audit	Audit Committee Annual Report			24/25			
	Risk Management Annual Report	24/25					X
	Risk Management Report			25/26 Q1	25/26 Q2	25/26 Q3	
	Corporate Risk Register						
	Strategic Risk Report	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 Progress Report			25/26 Q1	25/26 Q2	25/26 Q3	
	Internal Audit Charter					X	
	Internal Audit Plan						
	Internal Audit Strategy						
Counter Fraud	Counter Fraud Annual Report	24/25					25/26
	Counter Fraud Operational Plan						
	Counter Fraud Progress Report			25/26 Q1	25/26 Q2	25/26 Q3	
	Counter Fraud Strategy 2025-2028						
Procurement	IA Assurance Review of Contract Management Oversight			X			
Transformation	REQUEST BY CTTEE: Transformation, Digital & Technology Risk					X	