

**AUDIT COMMITTEE
AUDIT WORK PROGRAMME FOR 2024/25**

| Meeting dates | Audit Items – Revised Agenda | Training (Subject to the development of a new training plan) |
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| 4 th June 2024 | <ul style="list-style-type: none"> • Meeting cancelled due to General Election | |
| 15 th July 2024 | <ul style="list-style-type: none"> • Information Governance Update • Internal Audit Progress Report • Audit Recommendations Follow Up Report • Annual Internal Audit Report • Annual Fraud & Error Report • Counter Fraud Policy and Strategy • Annual Governance Statement (Draft) • Addressing the Audit Backlog in England • Statement of Accounts 2023/24 (Draft) • External Audit – Progress Report • Risk Management Annual Update • Audit Committee Work Programme | Local Government Financial Statements |
| 10 th Sept 2024 (Provisional) | <ul style="list-style-type: none"> • External Audit – Annual Auditor's Report 2023/24 • Statement of Accounts 2023/24 (Final) | |
| 23 rd Sept 2024 | <ul style="list-style-type: none"> • Internal Audit Progress Report • Annual Complaints Report Learning and Development Plan for Audit Committee Members • Internal Audit Revised Audit Plan • Whistleblowing Policy and Guidance • Review of Effectiveness Committee Progress Report • Audit Committee Work Programme | |
| 10 th Dec 2024 | <ul style="list-style-type: none"> • Audit Recommendations Follow Up Report | |

APPENDIX B

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| | <ul style="list-style-type: none"> • Six Month Fraud & Error Report • NFI Policy • Information Governance update • Annual Governance Statement – Progress Report Audit Committee Work Programme | |
| 4 th Feb 25 | <ul style="list-style-type: none"> • Internal Audit progress Report • Treasury management Policy and Strategy • Audit Committee Work Programme | Treasury Management |
| 25 th Mar 25 | <ul style="list-style-type: none"> • Internal Audit Progress Report • Audit Recommendations Follow Up Report • Internal Audit Strategy and Plan 25/26 • External Audit – Audit Strategy Memorandum 24/25 • Statement on Accounting Policies • IAS19 – Assumptions • External Audit Inquiries • Partnership Governance • CIPFA Financial Management Code • Money Laundering Policy and Procedure • Audit Committee Work Programme | |

A private meeting between the Audit Committee and internal and external audit managers can be arranged outside of the meeting agenda times.