

BuDATE	OF	TITLE	TYPE	OF	LEAD	OBJECTIVES AND DESIRED
MEETING			REPORT		OFFICER	OUTCOMES
3 rd July 2025		Appointment of Vice Chair for the Municipal Year 2025/2026				To appoint a Vice Chair for the Municipal Year 2025/2026.
		Annual Internal Audit Progress Report	Annual		T Sharman	To report progress made against the Annual Internal Audit Plan 2024/25..
		Annual Internal Audit Opinion	Annual		T Sharman	To provide the annual internal audit assurance opinion of governance, control processes and risk management across the organisation.
		External Audit Plan 2024/2025			D Riglar	To present the external audit plan for financial year 2024/2025 by Ernst & Young.
		Risk Register Update	Annual		A Baker	To report progress and update on the Risk Register.
		Cabinet Forward Decisions List				To identify any items to be considered by the Audit Committee.
		Work Programme 2025/2026				To identify any items for the work programme.
15 th July 2025 Additional Meeting		CANCELLED				
		Work Programme 2025/2026				To identify any items for the work programme.

	Cabinet Forward Decisions List			To identify any items to be considered by the Audit Committee.
22 nd September 2025	Cabinet Forward Decisions List			To identify any items to be considered by the Audit Committee.
	Appointment of Vice Chair for the Municipal Year 2025/2026			To appoint a Vice Chair for the Municipal Year 2025/2026.
	Work Programme 2025/2026			To identify any items for the work programme.
	Treasury Management Outturn 2024/2025		C Holland	To present and update on the treasury management position.
	Treasury Management Quarter 1 2025/2026		C Holland a	To present and update on the treasury management position.
	Q1 2025-2026 Risk Register Report		Alexa Baker Debbie Ess	To present and update the Committee on quarter one risk register.
	Audit Committee Annual Report from Chair	Annual	Councillor Ryves	To report on the effectiveness of the role of the Audit Committee for 2024/25.
	Annual Fraud & Error Progress Report	Annual	C Holland	To give an update on the counter fraud and corruption position as at the end of the 2024/25 fiscal year.
17 th November 2025	Progress Report		T Sharman	To report the 2025/26 half-year progress made against outstanding

				Recommendations made through Internal Audits.
	Business Continuity Annual Update	Annual	Debbie Ess	To provide the Committee with an Annual Update
	Risk Strategy and Policy Report		Alexa Baker Debbie Ess	To present the risk policy and strategy
	Assurance Report from Shareholder Committee	6 Monthly	Alexa Baker/ Shareholder Committee	To report the companies accounts with regards to governance and assurance.
	Cabinet Forward Decisions List			
	Work Programme 2025/2026			
19 th January 2026	2025-2026 Risk Register Update Report		Alexa Baker Debbie Ess	To present and update the Committee on quarter two risk register.
	Cabinet Forward Decisions List			To identify any items to be considered by the Audit Committee.
	Work Programme 2025/2026			To identify any items for the work programme.
	Half Year Fraud & Error Progress Report		T Sharman	To give a 2025/26 half-year update on the counter fraud and corruption position.
	Treasury Management Report		C Holland	To present and update on the treasury management position for period to 30 th September 2025

	2024/25 External Audit Results Report		D Riglar	To provide the results from the EY External Audit for 2024/2025
23 rd March 2026	2025-2026 Risk Register Update Report		Alexa Baker Debbie Ess	To present and update the Committee on quarter three risk register.
	Cabinet Forward Decisions List			To identify any items to be considered by the Audit Committee.
	Work Programme 2025/2026			To identify any items for the work programme.

To be scheduled;

Exempt Report: Housing Benefit Subsidy Claim – Annual Certification Report- J Stanton