

DATE OF MEETING	TITLE	TYPE OF REPORT	LEAD OFFICER	OBJECTIVES AND DESIRED 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			
17 th February 2026	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.
	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
	Internal Audit Report – Community Safety		T Sharman	To report progress made against outstanding Recommendations made through Internal Audits.

				Mark Whitmore and Jeanette Hollingsworth to attend for Community Safety Internal Audit – Limited Assurance.
	Annual Governance Statement for 2024/25		Debbie Ess	To approve the final version of the 2024/25 AGS with consideration of the external audit comments and feedback
23 rd March 2026	2025-2026 Risk Register Update Report		Debbie Ess	To present and update the Committee on quarter three risk register.
	Internal Audit Progress Report		T Sharman	To report progress made against outstanding Recommendations made through Internal Audits.
	Internal Audit Plan, Charter and Mandate		T Sharman	To report the Internal Audit Plan
	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