Audit Committee Work Programme 24/25

Committee date	Report title / subject	Lead / author
25 July 2024	This audit programme	A Johnstone
	Veritau internal audit and counter fraud work programme 2024/25	P Jeffrey
	Risk annual assurance report	A Johnstone
	Health and Safety Annual Assurance report	A Johnstone
	SIRO annual report	A Johnstone
	Progress against the Corporate Governance improvement plan and the Section 24 report	A Johnstone
	Council VfM 2021/22 and 2022/23	M Rutter
	Audit Strategy Memorandum for the Council	Cath Andrew (Mazars)
	Audit Strategy Memorandum for Teesside Pension Fund	Cath Andrew (Mazars)
22 August 2024	Complaints annual assurance report 2023/4	A Johnstone
	2023/4 Statement of accounts including AGS	J Weston / A Johnstone
	Verbal status update on Reset of Local Government Audits	M Rutter
	Progress report – Mazars	Cath Andrew (Mazars)
	Head of Internal Audit annual report	P Jeffrey
	Draft Statement of Accounts including Annual Governance Statement 2023/24	J Weston / A Johnstone
	HOLDING – possible update on BV notice status	A Johnstone
	Progress against the Corporate Governance improvement plan and the Section 24 report	A Johnstone
3 October 2024	Progress against the Corporate Governance improvement plan and the Section 24 report	A Johnstone
	Internal Audit and Counter Fraud progress reports	P Jeffrey
	Progress against the Corporate Governance improvement plan and the Section 24 report	A Johnstone

	Annual assurance report on Partnership Governance	A Johnstone
	Annual assurance report on procurement	L Grabham
	Internal Audit and Counter Fraud progress reports	P Jeffrey
	Counter Fraud Framework and refresh of the Counter Fraud Strategy	J Dodsworth (Veritau)
	Progress report – Mazars	Cath Andrew (Mazars)
	Pension Fund Audit Results Reports for both the 2021/22 and 2022/23 audits	Richard Tebbs (EY)
	POSSIBLE – timing dependent upon the reset - Audit Results Reports for both the 2021/22 and 2022/23 audits	M Rutter
November	Possible additional meeting if required to manage the workload of the committee	TBC
12 December 2024	Progress report – Mazars	Cath Andrew (Mazars)
	Audit completion report - Mazars	Cath Andrew (Mazars)
6 February 2025	Annual assurance report on decision making	B Carr / A Wilson
	Progress against the Corporate Governance improvement plan and the Section 24 report	A Johnstone
	Annual assurance report on business continuity	A Johnstone
	Local Code of Corporate Governance	A Johnstone
	Annual assurance report HR	N Finnegan
	Internal Audit consultation report (for the 24/25 work programme)	P Jeffrey
	Internal Audit and Counter Fraud progress reports	P Jeffrey
	Progress report – Mazars	Cath Andrew (Mazars)
13 March 2025	Progress against the Corporate Governance improvement plan and the Section 24 report	A Johnstone
	Performance Management and PPMF assurance report	G Cooper
	HR Annual Assurance report	N Finnegan
	Veritau internal audit and counter fraud work programme 2025/26	P Jeffrey
	Self assessment of the effectiveness of the Audit Committee	A Johnstone / Justin Weston
	Progress report – Mazars	Cath Andrew (Mazars)

Items to note

Change the standard wording on assurance reports to ask the committee if the information is sufficient to give them assurance that appropriate governance arrangements are in place