

**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
	<b>HOLDING – possible update on BV notice status</b>	A Johnstone
	Progress against the Corporate Governance improvement plan and the Section 24 report	A Johnstone
	Progress report – Mazars	Cath Andrew (Mazars)
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
	Annual assurance report on procurement	L Grabham
	Progress report – Mazars	Cath Andrew (Mazars)

	Pension Fund Audit Results Reports for both the 2021/22 and 2022/23 audits	Richard Tebbs (EY)
	BV Notice update	A Johnstone
28 November 2024	Special Meeting	TBC
12 December 2024	Progress report – Mazars	Cath Andrew (Mazars)
	Audit completion report - Mazars	Cath Andrew (Mazars)
	Annual assurance report on Partnership Governance	A Johnstone
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)
	Mid-year risk update	A Johnstone
13 March 2025	Progress against the Corporate Governance improvement plan and the Section 24 report	A Johnstone
	Performance Management	G Cooper
	PPMF assurance report	A Johnstone
	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)
	Counter Fraud Framework and refresh of the Counter Fraud Strategy	J Dodsworth (Veritau)
April	Possible additional meeting required by the Committee	

#### 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