

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
	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
	Progress against the Corporate Governance improvement plan and the Section 24 report	A Johnstone

	Annual assurance report on procurement	L Grabham
	Internal Audit and Counter Fraud progress reports	P Jeffrey
	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
5 December 2024	EY Audit Completion Report	M Rutter
	Letter of Representation on the Accounts from the Director of Finance	M Rutter
	Approval of the Statement of Accounts for 2021/22 and 2022/23	D Middleton
12 December 2024	Forvis Mazars Auditors Annual Report 2023/24 – title may change if it only covers VfM	Cath Andrew (Forvis Mazars)
	Annual Assurance Report on Partnership Governance	A Johnstone
	Direct Payments Audit report	E Scollay
	Treasury Management Mid-Year Review 2024/5	J Weston
	25/26 Internal Audit Consultation Report	P Jeffrey
	Internal Audit and Counter Fraud Progress Reports	P Jeffrey
6 February 2025	Annual Assurance Report on Decision Making	S Lightwing / 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
	Progress report – Forvis Mazars	Cath Andrew (Forvis Mazars)
	Treasury Management overview	Justin Weston
	Mid-year risk update	A Johnstone
Additional meeting may be required	Forvis Mazars – Audit Completion report 2023/24	C Andrew
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 – Forvis Mazars	Cath Andrew (Forvis 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