

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 |

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| | 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 | C Benjamin / A Wilson |
| | 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) |
| | Annual Procurement Report 23/24 | C Walker |
| 20 February 2025 (additional meeting) | Forvis Mazars – Audit Completion Report 2023/24 | C Andrew |
| | Mid-year Risk Update | A Johnstone |
| | Final Statement of Accounts | J Weston |
| 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 |

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| | Internal Audit and Counter Fraud Progress Report | P Jeffrey |
| | 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) |
| | Future FWP for 2025/26 | A Johnstone |
| | Treasury Management Overview | Justin Weston |
| 17 April 2025 (additional meeting) | TBC | |

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