

**Audit Committee Work Programme 25/26 - DRAFT**

Committee Date	Report Title / Subject	Lead / Author
31 JULY	Completion of the Self-assessment of Audit Committee Effectiveness	Andrew Humble / Barry Scarr
TBC	Review of the Effectiveness of the Internal Audit Service	Andrew Humble
25 SEPTEMBER	Complaints Annual Assurance Report 2024/5	A Johnstone
	Risk Annual Assurance Report	A Johnstone
	SIRO Annual Report	A Johnstone
	Progress Report – Forvis Mazars	Cath Andrew (Mazars)
	Pension Fund Audit Progress Report – Forvis Mazars	T Backhouse
	Internal Audit and Counter Fraud Progress Reports	P Jeffrey
	Presentation on the Management of the DSG Risk within the Strategic Risk Register	C Cannon and A Humble
	Update to Committee on Comparative Reserves Performance	A Humble and J Weston
11 DECEMBER	Letter of Representation on the Accounts from the Director of Finance	J Weston
	Forvis Mazars Auditors Annual Report 2023/24	Cath Andrew (Forvis Mazars)
	Annual Assurance Report on Partnership Governance	A Johnstone
	Treasury Management Mid-Year Review 2025/6	J Weston
	26/27 Internal Audit Consultation Report	P Jeffrey
	Internal Audit and Counter Fraud Progress Reports	P Jeffrey

19 FEBRUARY	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
	Annual Procurement Report 24/25	C Walker
	Forvis Mazars - Audit Completion Report 2023/24	C Andrew
	24/25 Audit Completion Report for the Pension Fund	Thomas Backhouse
	Mid-year Risk Update	A Johnstone
	Final Statement of Accounts 2024/5 (could be a special meeting depending on capacity and timescales to happen around 20 February 2025)	J Weston
	Treasury Management Report	J Weston
16 APRIL	Performance Management	C Benjamin
	PPMF Assurance Report	G Cooper
	Internal Audit and Counter Fraud Progress Report	P Jeffrey
	Veritau Internal Audit Work Programme 2026/27	P Jeffrey
	Veritau Counter Fraud Plan 2026/27	
	Progress Report – Forvis Mazars	Cath Andrew (Forvis Mazars)
	Pension Fund Progress Report	Thomas Backhouse
	Future FWP for 2026/27	A Johnstone

To note: this is a draft FWP and subject to change. In particular some items may move slightly if committee dates, once set, do not quite align with required reporting timescales.