

Audit Committee Annual Agenda Plan

Lead Officer: Ian Smith, Director Finance
Democratic Services Officer: Patrick Adams

Tue 15 July 2025	4:30pm
Chair's Announcements	Chair
External Audit Plan for 2024/25	External Audit
Internal Audit Annual Report and Opinion 2024/25	Internal Audit
Internal Audit Progress Report	Internal Audit
Draft Statement of Accounts 2024/25	Director Finance and S151 Officer
Draft Annual Governance Statement 2024/25	Chief Executive
Annual Information Governance Report	Director Legal
Corporate Risk Management Report	Director Finance and S151 Officer
Actions taken by the Director Finance on the grounds of urgency (if any)	Democratic Services Officer
Forward Agenda Plan	Democratic Services Officer
Tue 21 October 2025	4:30pm
Chair's Announcements	Chair
Annual Governance Statement 2024/25 – Final Draft	Chief Executive
External Audit Update 2024/25	External Audit
Internal Audit Progress Report	Internal Audit
Anti-Fraud and Corruption Strategy – Policy Update (Constitution)	Director Finance and S151 Officer
Actions taken by the Director Finance on the grounds of urgency (if any)	Democratic Services Officer
Forward Agenda Plan	Democratic Services Officer
Tue 2 February 2026	4:30pm
Chair's Announcements	Chair
External Audit – Audit of 2024/25 Accounts	External Audit
Internal Audit Progress Report	Internal Audit
Internal Audit Plan Development 2025/26	Internal Audit
Statement of Accounts 2024/25	Director Finance and S151 Officer
Corporate Risk Management Monitoring Report	Director Finance and S151 Officer
Actions taken by the Director Finance on the grounds of urgency (if any)	Democratic Services Officer
Forward Agenda Plan	Democratic Services Officer
Tue 17 March 2026	4:30pm
Chair's Announcements	Chair
External Audit Plan for 2025/26	External Audit
Internal Audit Work Plan for 2025/26	Internal Audit
Internal Audit Progress Report	Internal Audit
Internal Audit Charter and Mandate	Internal Audit

Notes:

1. Agenda items which are likely to be “urgent” and therefore not subject to call-in are marked *
2. Agenda items in italics are provisional items / possible items for future meetings.

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Audit Committee Annual Report 2025/26	Director Finance and S151 Officer
Actions taken by the Director Finance on the grounds of urgency (if any)	Democratic Services Officer
Forward Agenda Plan	Democratic Services Officer

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