

AUDIT & GOVERNANCE COMMITTEE
WORK PROGRAMME – 2023/24

20 September 2023

1. Annual Governance Statement – Update on Actions (Anita Bradley).
2. Monitoring Officer Annual Report (Anita Bradley).
3. Future Council Governance Group (Anita Bradley)
4. Review of Member Code of Conduct Arrangements (Anita Bradley)
5. Local Government and Social Care Ombudsman’s Annual Review (Anita Bradley)
6. Treasury Management Quarter 1 Performance Report (Tim Chapple)
7. Internal Audit Plan – Progress Report (Sarah Cox)
8. Audit Working Group Update (Sarah Cox)
9. Risk Management Strategy (Louise Tustian)
10. Ernst & Young update (Maria Grindley/Adrian Balmer).

29 November 2023

1. Counter Fraud Update (Sarah Cox)
2. Treasury Management Mid Term Review (Tim Chapple)
3. Future Council Governance Group recommendations (Anita Bradley)
4. Whistleblowing Policy (Anita Bradley/Simon Harper)
5. Oxford Fire & Rescue Service Statement of Assurance 2021-22 (Faisal Atcha)
6. Oxfordshire Fire and Rescue Service 2021/22 Annual Report (Faisal Atcha)
7. Audit Working Group Update (Sarah Cox)
8. Ernst & Young update (Maria Grindley/Adrian Balmer).

10 January 2024

1. Annual Governance Statement – Update on Actions (Anita Bradley).
2. Internal Audit Plan – Progress Report (Sarah Cox)
3. Treasury Management Strategy Statement and Annual Investment Strategy for 2023/24 (Tim Chapple)
4. Risk Management Update (Louise Tustian)

13 March 2024

1. Counter Fraud Update (Sarah Cox).
2. Audit & Governance Committee Annual Report to Council (Sarah Cox)
3. Treasury Management 3rd Quarter Performance Report 2023/24 (Tim Chapple)
4. Oxfordshire Code of Corporate Governance (Anita Bradley)

8 May 2024

1. Chief Internal Auditor's Annual Report (Sarah Cox)
2. Internal Audit Strategy 2024/25 (Sarah Cox)
3. Risk Management Update (Louise Tustian)