

## AUDIT & GOVERNANCE COMMITTEE

### WORK PROGRAMME – 2026

#### **11 March 2026**

##### **TRAINING: Risk Management**

1. Counter Fraud Update (Sarah Cox)
2. Audit and Governance Committee Annual Report to Council (Sarah Cox)
3. Treasury Management Q3 Performance Report 2025/26 (Tim Chapple)
5. Audit Working Group Update (Sarah Cox)
6. Accounting Policies 2025/26 (Ella Stevens)
7. Ernst & Young Update (Ernst & Young LLP)
8. Electoral Fees and Charges April 2026/27 (Jack Ahier)
9. Officers' Code of Conduct (Anita Bradley)
10. Updates on the Constitution Working Group (Anita Bradley)
11. Audit & Governance Committee Work Programme

#### **20 May 2026**

1. Chief Internal Auditor's Annual Report (Sarah Cox)
2. Internal Audit Strategy & Plan 2025/26 (Sarah Cox)
3. Oxfordshire Pension Fund Provisional Audit Planning Report Year Ending 31 March 2026 (Ernst & Young LLP)
4. Oxfordshire County Council Provisional Audit Planning Report Year Ending 31 March 2026 (Ernst & Young LLP)
5. Review of the Audit Governance Statement – Progress on actions (Sarah Smith)
6. Risk Management Update (Louise Tustian)
7. Audit Working Group Update (Sarah Cox)
8. Statement of Accounts 2025/26 Progression (Verbal – Ella Stevens)
9. Audit Working Group Update
10. Audit & Governance Committee Work Programme

#### **15 July 2026**

1. Annual Governance Statement 2025/2026 (Anita Bradley)
2. Treasury Management- Outturn report 2025/2026 (Tim Chapple)
3. 2025/26 Statement of Accounts (Ella Stevens)
4. Internal Audit Charter (Sarah Cox)
5. Counter Fraud Plan and Update (Sarah Cox)
6. Risk Management Update (Louise Tustian)
7. Ombudsman Annual Report (Anita Bradley)
8. Audit Working Group Update (Sarah Cox)
9. Health and Safety Annual Report (Paul Lundy)
10. Ernst & Young Update (Ernst & Young LLP)
11. Audit & Governance Committee Work Programme

#### **16 September 2026**

1. Treasury Management Quarter 1 Performance Report 2026/2027 (Tim Chapple)
2. Monitoring Officer Annual Report (Anita Bradley)
3. RIPA Policy (Jody Kerman)
4. Local Government and Social Care Ombudsman's Annual Review Report (Anita Bradley)
5. Progression on Statement of Accounts 2025/2026 Audit (Ella Stevens)
6. Annual Governance Statement 2025/26-Update on Actions (Anita Bradley)
7. Internal Audit 2026/27- Progress Report (Sarah Cox)
8. Ernst & Young Update (Ernst & Young LLP)
9. Audit & Governance Committee Work Programme

**18 November 2026**

1. Counter Fraud Update (Sarah Cox)
2. Treasury Management Mid Term Review 2026/27 (Tim Chapple)
3. Oxfordshire Fire & Rescue Service Statement of Assurance 2025-26 (Matt Schanck)
4. Risk Management Update (Louise Tustian)
5. Audit Working Group Update (Sarah Cox)
6. Annual Governance Statement 2025/26 -Update on Actions (Anita Bradley)
7. Annual Report on Whistleblowing (Anita Bradley)
8. Oxfordshire County Council 2025/26 Ernst & Young LLP Draft Audit Results Report
9. Oxfordshire County Council 2025/26 Ernst & Young LLP Draft Auditor's Annual Report
10. Oxfordshire Pension Fund 2025/26 Ernst & Young LLP Draft Audit Results Report
11. Audit & Governance Committee Work Programme