

**AUDIT & GOVERNANCE COMMITTEE
WORK PROGRAMME – 2024/25**

17 July 2024

1. Annual Governance Statement 2023/2024 (Anita Bradley)
2. Treasury Management- Outturn report 2023/2024 (Tim Chapple)
3. 2023/24 Statement of Accounts (Richard Quayle)
4. Internal Audit Charter (Sarah Cox)
5. Counter Fraud Plan and Update (Sarah Cox)
6. The local audit consultations (backstop date). Lorna suggestion from May
7. Risk Management Update (Louise Tustian)
8. Constitution Changes from the HR Perspective (Katrina Pennington)
9. Audit Working Group Update (Sarah Cox)
10. Health and Safety Annual Report (Paul Lundy) - maybe move to Sept
11. Ernst & Young Update (Maria Grindley/Adrian Balmer)
12. Audit & Governance Committee Work Programme

18 September 2024

1. Treasury Management Quarter 1 Performance Report 2024/2025 (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 (Simon Harper)
5. Progression on Statement of Accounts 2024/2025 Audit (Richard Quayle)
6. Internal Audit 2023/24- Progress Report (Sarah Cox)
7. Ernst & Young Update (Maria Grindley/Adrian Balmer)
8. Audit & Governance Committee Work Programme

27 November 2024

1. Counter Fraud Update (Sarah Cox)
2. Treasury Management Mid Term Review 2024/25 (Tim Chapple)
3. Oxford Fire & Rescue Service Statement of Assurance 2023-24 (Matt Schanck)
4. Oxfordshire Fire and Rescue Service 2023/2024 Annual Report (Matt Schanck)
5. Risk Management Update (Louise Tustian)

6. Audit Working Group Update (Sarah Cox)
7. Annual Governance Statement 2023/24-Update on Actions (Anita Bradley)
8. Annual Report on Whistleblowing (Anita Bradley)
9. Ernst & Young Update (Maria Grindley/Adrian Balmer)
10. Audit & Governance Committee Work Programme

15 January 2025

1. Annual Governance Statement- Update on Actions (Anita Bradley)
2. Internal Audit 2024/25 Progress Report (Sarah Cox)
3. Treasury Management Strategy Statement and Annual Investment Strategy for 2025/26 (Tim Chapple)
4. Financial Management Code (Kathy Wilcox)
5. Audit Working Group Update (Sarah Cox)
6. Ernst & Young Update (Maria Grindley/Adrian Balmer)
7. Audit & Governance Committee Work Programme

12 March 2025

1. Counter Fraud Update (Sarah Cox)
2. Audit and Governance Committee Annual Report to Council (Sarah Cox)
3. Treasury Management Q3 Performance Report 2024/25 (Tim Chapple)
4. Risk Management Update (Louise Tustian)
5. 2021/22 Draft Audit Results Report (Maria Grindley/Adrian Balmer)
6. Audit Working Group Update (Sarah Cox)
7. Accounting Policies (Richard Quayle)
8. Ernst & Young Update (Maria Grindley/Adrian Balmer)
9. Audit & Governance Committee Work Programme