

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

27 November 2024

Training Session – Treasury Management – 45 minutes

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 (Stephen Reid /Adrian Balmer)
10. Audit & Governance Committee Work Programme

15 January 2025

Session with Internal Auditor – 30 minutes

Session with External Auditor – 30 minutes

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 (Stephen Reid /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 (Stephen Reid /Adrian Balmer)
9. Audit & Governance Committee Work Programme