

## **AUDIT & GOVERNANCE COMMITTEE**

### **WORK PROGRAMME – 2025/26**

#### **26 November 2025**

##### **Session with Internal Auditor – 30 minutes**

##### **Session with External Auditor – 30 minutes**

1. Audit Working Group Update (Sarah Cox)
2. Progression on Statement of Accounts 2025/2026 Audit (Ella Stevens)
3. Treasury Management Mid Term Review 2025/26 (Tim Chapple)
4. Counter Fraud Update (Sarah Cox)
5. Oxford Fire & Rescue Service Statement of Assurance 2024-25 (Matt Schanck)
6. Annual Governance Statement 2024/25-Update on Actions (Anita Bradley)
7. Annual Report on Whistleblowing (Anita Bradley)
8. Risk Management Update (Lousie Tustian)
9. Audit & Governance Committee Work Programme

#### **14 January 2026**

##### **TRAINING: Treasury Management**

1. Annual Governance Statement- Update on Actions (Anita Bradley)
2. Internal Audit 2025/26 Progress Report (Sarah Cox)
3. Treasury Management Strategy Statement & Annual Investment Strategy for 2026/27 (Tim Chapple)
4. Financial Management Code (Kathy Wilcox)
5. Risk Management Update (Louise Tustian)
5. Audit Working Group Update (Sarah Cox)
6. Ernst & Young Update (Kalthiemah Abrahams)
7. Audit & Governance Committee Work Programme

#### **11 March 2026**

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 (Ella Stevens)
7. Ernst & Young Update (Kalthiemah Abrahams)
8. Audit & Governance Committee Work Programme

#### **May 2026**

To include Risk Management Update (Louise Tustian)