

AUDIT & GOVERNANCE COMMITTEE

WORK PROGRAMME – 2025/26

14 January 2026

TRAINING: Treasury Management (45 minutes)

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)
6. Electoral Fees and Charges April 2026/27 (Jack Ahier)
7. Audit Working Group Update (Sarah Cox)
8. Ernst & Young Update (Kalthiemah Abrahams)
9. Audit & Governance Committee Work Programme

11 March 2026

TRAINING:

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

20 May 2026

TRAINING:

1. Chief Internal Auditor's Annual Report (Sarah Cox)
2. Internal Audit Strategy & Plan 2025/26 (Sarah Cox)
3. 2024/25 Oxfordshire Pension Fund Provisional Audit Results Report (E&Y)
4. Oxfordshire County Council Provisional Audit Planning Report Year Ending 31 March 2025 (E&Y)
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. Audit & Governance Committee Work Programme

15 July 2026

TRAINING:

1. Annual Governance Statement 2025/2026 (Anita Bradley)
2. Treasury Management- Outturn report 2025/2026 (Tim Chapple)
3. 2025/26 Statement of Accounts (Kathy Wilcox)
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. Assessment of the council's financial management, controls and governance (Kathy Wilcox)
9. Audit Working Group Update (Sarah Cox)
10. Health and Safety Annual Report (Paul Lundy)
11. Ernst & Young Update (Kalthiemah Abrahams)
12. Audit & Governance Committee Work Programme

16 September 2026**TRAINING:**

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 (Kathy Wilcox)
6. Annual Governance Statement 2025/26-Update on Actions (Anita Bradley)
7. Internal Audit 2026/27- Progress Report (Sarah Cox)
8. Ernst & Young Update (Kalthiemah Abrahams)
9. Audit & Governance Committee Work Programme

18 November 2026**TRAINING:**

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. Ernst & Young Update (Kalthiemah Abrahams)
9. Audit & Governance Committee Work Programme