

**AUDIT & GOVERNANCE COMMITTEE
WORK PROGRAMME – 2023**

29 November 2023

1. Counter Fraud Update (Sarah Cox)
2. Treasury Management Mid Term Review (Tim Chapple)
3. Future Council Governance Group recommendations (Anita Bradley)
4. Whistleblowing Policy (Anita Bradley/Simon Harper)
5. Oxford Fire & Rescue Service Statement of Assurance 2021-22 (Faisal Atcha)
6. Oxfordshire Fire and Rescue Service 2021/22 Annual Report (Faisal Atcha)
7. Audit Working Group Update (Sarah Cox)
8. Ernst & Young update (Maria Grindley/Adrian Balmer).
9. Annual Governance Statement – Update on Actions (Anita Bradley)
10. Review of Member Code of Conduct Arrangements (Anita Bradley)
11. Constitution Update (Lorna Baxter/Anita Bradley)
12. Terms of Reference (Anita Bradley)

10 January 2024

1. Annual Governance Statement – Update on Actions (Anita Bradley).
2. Internal Audit Plan – Progress Report (Sarah Cox)
3. Treasury Management Strategy Statement and Annual Investment Strategy for 2023/24 (Tim Chapple)
4. Risk Management Update (Louise Tustian)
5. Financial Management Code self-assessment (Lorna Baxter)
6. Ernst & Young update (Maria Grindley/Adrian Balmer).

13 March 2024

1. Counter Fraud Update (Sarah Cox).
2. Audit & Governance Committee Annual Report to Council (Sarah Cox)
3. Treasury Management 3rd Quarter Performance Report 2023/24 (Tim Chapple)
4. Oxfordshire Code of Corporate Governance (Anita Bradley)
5. Ernst & Young update (Maria Grindley/Adrian Balmer).

8 May 2024

1. Chief Internal Auditor's Annual Report (Sarah Cox)
2. Internal Audit Strategy 2024/25 (Sarah Cox)
3. Risk Management Update (Louise Tustian)
4. Ernst & Young update (Maria Grindley/Adrian Balmer).