

AUDIT & GOVERNANCE COMMITTEE
WORK PROGRAMME – 2023

19 July 2023

1. Treasury Management - Outturn report (Tim Chapple).
2. Statement of Accounts 2022/23 (Lorna Baxter / Richard Quayle)
3. Annual Governance Statement (Anita Bradley)
4. Review of Member Code of Conduct Arrangements (Anita Bradley)
5. Governance Working Group review (Anita Bradley)
6. Internal Audit Charter (Sarah Cox)
7. Counter Fraud Strategy and Plan 2023/24 (Sarah Cox)
8. Audit Working Group Update (Sarah Cox)
9. Ernst & Young update (Maria Grindley/Adrian Balmer).
10. Risk Management Strategy (Louise Tustian)
11. Health & Safety Annual Report (Paul Lundy)

20 September 2023

1. Monitoring Officer Annual Report (Anita Bradley).
2. Governance Working Group update (Anita Bradley)
3. Treasury Management Quarter 1 Performance Report (Tim Chapple)
4. Internal Audit Plan – Progress Report (Sarah Cox)
5. Audit Working Group Update (Sarah Cox)
6. Ernst & Young update (Maria Grindley/Adrian Balmer).

29 November 2023

1. Counter Fraud Update (Sarah Cox)
2. Treasury Management Mid Term Review (Tim Chapple)
3. Governance Working Group recommendations (Anita Bradley)
4. Oxford Fire & Rescue Service Statement of Assurance 2021-22 (Faisal Atcha)
5. Oxfordshire Fire and Rescue Service 2021/22 Annual Report (Faisal Atcha)
6. Audit Working Group Update (Sarah Cox)
7. Ernst & Young update (Maria Grindley/Adrian Balmer).