

**AUDIT & GOVERNANCE COMMITTEE
WORK PROGRAMME – 2023/24**

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).
7. Review of Member Code of Conduct Arrangements (Anita Bradley)
8. Constitution Update (Lorna/Anita)
9. Ian/Tim – IT
10. 2022/23 Pension Fund planning report (EY)

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).

July 2024

Annual Governance Statement 2023/2024

