

**AUDIT & GOVERNANCE COMMITTEE
WORK PROGRAMME – 2025**

12 March 2025

Training Session - Accounts and Financial Assets – 45 minutes

1. Counter Fraud Update (Sarah Cox)
2. Audit and Governance Committee Annual Report to Council (Sarah Cox)
3. Treasury Management Q3 Performance Report 2024/25 (Tim Chapple)
4. Risk Management Update (Louise Tustian)
5. 2021/22 Draft Audit Results Report (Maria Grindley/Adrian Balmer)
6. Audit Working Group Update (Sarah Cox)
7. Accounting Policies (Ella Stevens)
8. Ernst & Young Update (Stephen Reid /Adrian Balmer)
9. Audit & Governance Committee Work Programme

It is proposed to add a meeting to the 2025/26 schedule as follows:

4 June 2025

1. Chief Internal Auditor's Annual Report (Sarah Cox)
2. Internal Audit Strategy & Plan 2025/26 (Sarah Cox)
3. 2023/24 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. Audit Working Group Update (Sarah Cox)
7. Audit & Governance Committee Work Programme