

AUDIT & GOVERNANCE COMMITTEE

WORK PROGRAMME – 2025/26

16 July 2025

TRAINING: Financial Statements

1. Local Government Reorganisation (Lorna Baxter)
2. Treasury Management- Outturn report 2024/2025 (Tim Chapple)
3. Review of Appointments to Outside Bodies (Anita Bradley)
4. 2024/25 Statement of Accounts (Ella Stevens)
5. Counter Fraud Plan and Update (Sarah Cox)
6. Ombudsman Annual Report (Anita Bradley)
7. Health and Safety Annual Report (Paul Lundy)
8. Audit & Governance Committee Work Programme

17 September 2025

1. Treasury Management Quarter 1 Performance Report 2025/2026 (Tim Chapple)
2. Monitoring Officer Annual Report (Anita Bradley)
3. Assessment of the council's financial management, controls & governance (Kathy Wilcox)
4. RIPA Policy (Jody Kerman)
5. Risk Management Update (Louise Tustian)
6. Local Government and Social Care Ombudsman's Annual Review Report (Anita Bradley)
7. Progression on Statement of Accounts 2025/2026 Audit (Ella Stevens)
8. Annual Governance Statement 2024/25-Update on Actions (Anita Bradley)
9. Internal Audit 2025/26- Progress Report (Sarah Cox)
10. Audit Working Group Update (Sarah Cox)
11. Ernst & Young Update (Kalthiemah Abrahams)
12. Audit & Governance Committee Work Programme

26 November 2025

Session with Internal Auditor – 30 minutes

Session with External Auditor – 30 minutes

1. Counter Fraud Update (Sarah Cox)
2. Treasury Management Mid Term Review 2025/26 (Tim Chapple)
3. Oxford Fire & Rescue Service Statement of Assurance 2024-25 (Matt Schanck)
4. Audit Working Group Update (Sarah Cox)
5. Annual Governance Statement 2024/25-Update on Actions (Anita Bradley)
6. Annual Report on Whistleblowing (Anita Bradley)
7. Ernst & Young Update (Kalthiemah Abrahams)
8. Audit & Governance Committee Work Programme

14 January 2026

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)
5. Audit Working Group Update (Sarah Cox)
6. Ernst & Young Update (Kalthiemah Abrahams)
7. Audit & Governance Committee Work Programme

11 March 2026

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

May 2026

To include Risk Management Update (Louise Tustian)