

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – 2026/27

15 July 2026

1. Treasury Management- Outturn report 2025/2026 (Tim Chapple)
2. 2025/26 Statement of Accounts (Ella Stevens)
3. Counter Fraud Plan and Update (Sarah Cox)
4. Risk Management Update (Louise Tustian)
5. Local Government and Social Care Ombudsman's Annual Review Report (Anita Bradley)
6. Assessment of Council's financial management, controls & governance (Kathy Wilcox)
7. Ernst & Young Update (Ernst & Young LLP)
8. Health and Safety Annual Report (Paul Lundy)
9. Fire & Community Safety Annual Report (Rob MacDougall)
10. Audit & Governance Committee Work Programme

16 September 2026

1. Treasury Management Quarter 1 Performance Report 2026/2027 (Tim Chapple)
2. Monitoring Officer Annual Report (Anita Bradley)
3. RIPA Policy (Jody Kerman)
4. Progression on Statement of Accounts 2025/2026 Audit (Ella Stevens)
5. Internal Audit 2026/27- Progress Report (Sarah Cox)
6. Ernst & Young Update (Ernst & Young LLP)
7. Audit Working Group Update (Sarah Cox)
8. Audit & Governance Committee Work Programme

18 November 2026

CONFIDENTIAL SESSIONS with the Head of Internal Audit and external auditors

1. Counter Fraud Update (Sarah Cox)
2. Treasury Management Mid Term Review 2026/27 (Tim Chapple)
3. Oxfordshire Fire & Rescue Service Statement of Assurance 2025-26 (Matt Schanck)
4. Risk Management Update (Louise Tustian)
5. Audit Working Group Update (Sarah Cox)
6. Annual Governance Statement- Update on Actions (Anita Bradley)
7. Annual Report on Whistleblowing (Anita Bradley)
8. Oxfordshire County Council 2025/26 Ernst & Young LLP Draft Audit Results Report
9. Oxfordshire County Council 2025/26 Ernst & Young LLP Draft Auditor's Annual Report
10. Oxfordshire Pension Fund 2025/26 Ernst & Young LLP Draft Audit Results Report
11. Audit & Governance Committee Work Programme

13 January 2027

TRAINING: Treasury Management (Tim Chapple)

1. Annual Governance Statement- Update on Actions (Anita Bradley)
2. Internal Audit 2026/27 Progress Report (Sarah Cox)
3. Treasury Management Strategy Statement and Annual Investment Strategy for 2027/28
4. Financial Management Code (Kathy Wilcox)
5. Audit Working Group Update (Sarah Cox)
6. Ernst & Young Update (Kalthiemah Abrahams)
7. Audit Working Group Update (Sarah Cox)
8. Audit & Governance Committee Work Programme

17 March 2027

1. Counter Fraud Update (Sarah Cox)
2. Audit and Governance Committee Annual Report to Council (Sarah Cox)
3. Treasury Management Q3 Performance Report 2026/27 (Tim Chapple)
4. Risk Management Update (Louise Tustian)

5. Oxfordshire Code of Corporate Governance (Anita Bradley)
6. Accounting Policies (Ella Stevens)
7. Ernst & Young Update (Kalthiemah Abrahams)
8. Audit Working Group Update (Sarah Cox)