AUDIT & GOVERNANCE COMMITTEE
WORK PROGRAMME – 2026/27

18 November 2026

Confidential Sessions with the Head of Internal Audit and external auditors
1. Treasury Management Mid Term Review 2026/27 (Tim Chapple)
2. Oxfordshire County Council 2025/26 Ernst and Young LLP Draft Audit Results Report
3. Oxfordshire County Council 2025/26 Ernst and Young LLP Draft Auditor’s Annual Report
4. Oxfordshire Pension Fund 2025/26 Ernst and Young LLP Draft Audit Results Report
5. Risk Management Update (Louise Tustian)
6. Counter Fraud Update (Sarah Cox)
7. Oxfordshire Fire and Rescue Service Statement of Assurance 2025-26 (Matt Schanck)
8. Annual Governance Statement- Update on Actions (Anita Bradley)
9. Annual Report on Whistleblowing (Anita Bradley)
10. Review of the Effectiveness of Internal Audit (Anita Bradley)
11. Internal Audit Update on Enterprise Oxfordshire (Robin Rogers)
12. Audit Working Group Update (Sarah Cox)
13. 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 and Young Update (Kalthiemah Abrahams)
7. Audit Working Group Update (Sarah Cox)
8. Audit and Governance Committee Work Programme

17 March 2027

Training:
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 and Young Update (Kalthiemah Abrahams)
8. Audit and Governance Committee Work Programme

May 2027

1. Chief Internal Auditor’s Annual Report (Sarah Cox)
2. Internal Audit Strategy & Plan 2026//27 (Sarah Cox)
3. Pension Fund Provisional Audit Planning Report 2026/27 (Ernst and Young)
4. Oxfordshire County Council Provisional Audit Planning Report 2026/27
5. Annual Governance Statement 2026/27 (Anita Bradley)
6. Risk Management Update (Louise Tustian)
7. Audit Working Group Update (Sarah Cox)
8. Audit & Governance Committee Work Programme

July 2027

1. Treasury Management- Outturn report 2025/2026 (Tim Chapple)
2. 2026/27 Statement of Accounts (Ella Stevens)
3. Internal Audit Charter (Sarah Cox)
4. External Auditor's Update (Ernst and Young)
5. Counter Fraud Plan and Update (Sarah Cox)
6. Risk Management Update (Louise Tustian)
7. Ombudsman Annual Report (Anita Bradley)
8. Health and Safety Annual Report (Paul Lundy)
9. Appointments to Category B Outside Bodies (Anita Bradley)
10. Audit & Governance Committee Work Programme

September 2027

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

November 2027

Confidential Sessions with the Head of Internal Audit and external auditors

1. Treasury Management Mid Term Review 2027/28 (Tim Chapple)
2. Oxfordshire County Council 2026/27 Ernst and Young LLP Draft Audit Results Report
3. Oxfordshire County Council 2026/27 Ernst and Young LLP Draft Auditor's Annual Report
4. Oxfordshire Pension Fund 2026/27 Ernst and Young LLP Draft Audit Results Report
5. Risk Management Update (Louise Tustian)
6. Counter Fraud Update (Sarah Cox)
7. Oxfordshire Fire and Rescue Service Statement of Assurance 2026/27 (Matt Schanck)
8. Annual Governance Statement- Update on Actions (Anita Bradley)
9. Annual Report on Whistleblowing (Anita Bradley)
10. Audit Working Group Update (Sarah Cox)
11. Audit & Governance Committee Work Programme