Audit Committee Work Programme 2024/25

Audit Committee Meeting	Item	From
June 2024	Annual Report of the Head of Internal Audit 2023/24	Internal Audit
	Internal Audit Regular Monitoring Report *(including annual review of the Internal Audit Charter)*	Internal Audit
	Introduction to the Audit / Governance Framework and Terms of Reference of the Audit Committee	Assistant Director Finance & IT
	Table of Outstanding Issues *(including update against the Annual Governance Statement Actions)*	Assistant Director Finance & IT
September 2024	Internal Audit Regular Monitoring Report	Internal Audit
	Corporate Risk Update *(including outcomes from cyber security activities and assessment)*	Assistant Director Finance & IT
	Table of Outstanding Issues *(including update against Annual Governance Statement Actions)*	Assistant Director Finance & IT
January 2025	Internal Audit Regular Monitoring Report	Internal Audit
	Anti-Fraud and Corruption Strategy – Annual Review (including review of effectiveness)	Assistant Director Finance & IT
	Table of Outstanding Issues (Including update against	Assistant Director Finance & IT

	External Audit Recommendations, Annual Governance Statement Actions and RIPA quarterly performance update and outcome of the review of the effectiveness of the Audit Committee as highlighted in the Annual Governance Statement)	
March 2025	Internal Audit Regular Monitoring Report Internal Audit Plan 2024-25	Internal Audit
	Corporate Risk Update *(including outcomes from annual cyber security self-assessment)*	Assistant Director Finance & IT
	Risk Based Verification Policy – Annual Review	Assistant Director Finance & IT
	Audit Committee's Work Programme 2024/25	Assistant Director Finance & IT
	Table of Outstanding Issues *(including update against External Audit Recommendations, Annual Governance Statement Actions and RIPA quarterly performance report)*	Assistant Director Finance & IT