

**AUDIT COMMITTEE  
WORK PROGRAMME 2024/2025**

ITEM	METHOD	LEAD OFFICER
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<b>31 MAY 2024</b>
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Treasury Management Out Turn Report 23/24	Written Report	Gemma Farley (HCC)
External Audit Plan 23/24	Written Report	Simon Mathers / Katie Lean (External Audit)
Draft Annual Financial Report 23/24	Written Report	Alan Bethune
Draft Annual Governance Statement 23/24	Written Report	Alan Bethune / Tanya Coulter
Code of Good Governance Review 23/24	Written Report	Alan Bethune/ Tanya Coulter
Bad Debt Write Offs 23/24	Written Report	Ryan Stevens
Annual Fraud Report 23/24	Written Report	Ryan Stevens
Internal Audit Opinion Report 23/24	Written Report	Antony Harvey

<b>26 JULY 2024</b>
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External Audit Results Report 2022/23	Written Report	Simon Mathers / Katie Lean (External Audit)
Final Annual Governance Statement 2022/23	Written Report	Alan Bethune / Tanya Coulter
Final Annual Financial Report 2022/23	Written Report	Alan Bethune
Financial Regulations Review	Written Report	Alan Bethune

ITEM	METHOD	LEAD OFFICER
Treasury Management Update	Written Report	Gemma Farley (HCC)
Strategic Risk Register Update	Written Report	James Clarke
<b>25 OCTOBER 2024</b> <b>(May be superseded by new meeting on 27 September 2024 TBC)</b>		
Internal Audit Progress Report 24/25	Written Report	Antony Harvey (Internal Audit)
Treasury Management Update	Written Report	Gemma Farley (HCC)
<b>24 JANUARY 2025</b>		
Internal Audit Progress Report 24/25	Written Report	Antony Harvey (Internal Audit)
Treasury Management Strategy 25/26 (Including Prudential Indicators)	Written Report	Gemma Farley (HCC)
Investment Strategy 2025/26	Written Report	Alan Bethune
Strategic Risk Register Update	Written Report	James Clarke
<b>21 MARCH 2025</b>		
External Audit Results Report 23/24	Written Report	Simon Mathers / Katie Lean (External Audit)
Annual Governance Statement 2023/24	Written Report	Alan Bethune / Tanya Coulter
Annual Financial Report 2023/24	Written Report	Alan Bethune
Internal Audit Progress Report 2024/25	Written Report	Antony Harvey (Internal Audit)

ITEM	METHOD	LEAD OFFICER
External Audit Plan 24/25	Written Report	Simon Mathers / Katie Lean (External Audit)
Internal Audit Charter 2025-26	Written Report	Antony Harvey (Internal Audit)
Internal Audit Plan 2025-26	Written Report	Antony Harvey (Internal Audit)

Created 20.10.23