

**AUDIT COMMITTEE
WORK PROGRAMME 2024/2025**

ITEM	METHOD	LEAD OFFICER
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26 JULY 2024

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
Treasury Management Update	Written Report	Gemma Farley (HCC)
Strategic Risk Register Update	Written Report	James Clarke

25 OCTOBER 2024 (May be superseded by new meeting on 27 September 2024 TBC)
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Internal Audit Progress Report 24/25	Written Report	Antony Harvey (Internal Audit)
Treasury Management Update	Written Report	Gemma Farley (HCC)

24 JANUARY 2025

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)

ITEM	METHOD	LEAD OFFICER
Investment Strategy 2025/26	Written Report	Alan Bethune
Strategic Risk Register Update	Written Report	James Clarke
21 MARCH 2025		
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)
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)