

**AUDIT COMMITTEE  
WORK PROGRAMME 2024/2025**

ITEM	METHOD	LEAD OFFICER
<b>27 SEPTEMBER 2024</b>		
Internal Audit Progress Report 24/25	Written Report	Antony Harvey (Internal 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 (TBC)	Written Report	Alan Bethune
Treasury Management Update	Written Report	Daniel O'Rourke (HCC)
External Audit Results Report 2023/24	Written Report	Simon Mathers / Katie Lean (External Audit)
Fraud, Anti Bribery, Corruption and Whistleblowing policies review documents.	Written Report	Ryan Stevens
Risk Management Policy Update	Written Report	James Clarke
<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	Daniel O'Rourke (HCC)
Investment Strategy 2025/26	Written Report	Alan Bethune

ITEM	METHOD	LEAD OFFICER
Strategic Risk Register Update	Written Report	James Clarke
External Audit Update	Verbal Update	Simon Mathers / Katie Lean (External Audit)
<b>21 MARCH 2025</b>		
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)
Payment Card Industry Data Security Standard (PCI DSS) Update	Written Report	Alan Bethune / Naomi Baxter