

Audit Committee Work Programme 2025/26

24 JANUARY 2025

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 - Including Strategic Risk Register Update	Written Report	James Clarke
Internal Audit Progress Report 2024/25	Written Report	Antony Harvey (Internal Audit)
Treasury Management Strategy 2025/26 (Including Prudential Indicators)	Written Report	Gemma Farley / Andrew Bouflower
Investment Strategy 2025/26	Written Report	Alan Bethune
Regulation of Investigatory Powers Act 2000 (RIPA).	Written Report	Tanya Coulter
Final Annual Financial Report 2023/24	Written Report	Alan Bethune
Financial Regulations Review	Written Report	Alan Bethune
Annual Governance Statement 2023/24	Written Report	Alan Bethune / Tanya Coulter

21 MARCH 2025		
Internal Audit Progress Report 2024/25	Written Report	Antony Harvey (Internal Audit)
External Audit Plan 2024/25	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/ Lisa Conway
25 JULY 2025		
Treasury Management Outturn Report 2024/25	Written Report	Gemma Farley / Andrew Bouflower (HCC)
Treasury Management Q1 2025/26	Written Report	Gemma Farley / Andrew Bouflower (HCC)
Internal Audit Annual Report and Opinion 2024/25	Written Report	Antony Harvey (Internal Audit)
Internal Audit Progress Report 2025/26	Written Report	Antony Harvey (Internal Audit)
31 OCTOBER 2025		
Internal Audit Progress Report 2025/26	Written Report	Antony Harvey (Internal Audit)
Treasury Management Q2 2025/26 Report	Written Report	Gemma Farley / Andrew Bouflower (HCC)

Internal Audit Progress Report 2025-26	Written Report	Antony Harvey (Internal Audit)
23 JANUARY 2026		
Internal Audit Progress Report 2025-26	Written Report	Antony Harvey (Internal Audit)
Treasury Management Strategy 26/27 (Including Prudential Indicators)	Written Report	Gemma Farley / Andrew Bouflower (HCC)
27 MARCH 2026		
Internal Audit Progress Report 2025-26	Written Report	Antony Harvey (Internal Audit)
Internal Audit Charter 2026-27	Written Report	Antony Harvey (Internal Audit)
Internal Audit Plan 2026-27	Written Report	Antony Harvey (Internal Audit)