

## Audit Committee Work Programme

February 2026 (Date to be confirmed)

|   | <b>Agenda Item</b>            | <b>Decision</b> | <b>Group Director (Lead Officer)</b>                           |
|---|-------------------------------|-----------------|--|
| 1 | 2024/25 Statement of Accounts | For Approval    | Group Director, Finance & Corporate Resources (Mizanur Rahman) |

**16 April 2026**

|    | <b>Agenda Item</b>                                       | <b>Decision</b>             | <b>Group Director (Lead Officer)</b>                              |
|----|--|-----------------------------|---|
| 1  | External Audit Update                                    | For information and comment | Group Director, Finance & Corporate Resources (Mizanur Rahman)    |
| 2  | Finance Update   | For information and comment | Group Director, Finance & Corporate Resources                     |
| 3  | Treasury Management Update                               | For information and comment | Group Director, Finance & Corporate Resources (Pradeep Waddon)    |
| 4  | Children and Education Directorate Risk Register         | For information and comment | Group Director, Children and Education                            |
| 5  | Adults, Health and Integration Directorate Risk Register | For information and comment | Group Director Adults, Health and Integration.                    |
| 6  | Corporate Risk Summary                                   | For information and comment | Chief Executive (Matthew Powell)                                  |
| 7  | Audit and Anti-Fraud Progress Report                     | For information and comment | Group Director, Finance & Corporate Resources (Michael Sheffield) |
| 8  | Whistleblowing Annual Report 2025/26                     | For information and comment | Group Director, Finance & Corporate Resources (Michael Sheffield) |
| 9  | Internal Audit Annual Plan 2026/27                       | For approval                | Group Director, Finance & Corporate Resources (Michael Sheffield) |
| 10 | Annual Report of the Audit Committee 2025/26             | For information and comment | Chair, Audit Committee (Michael Sheffield)                        |
| 11 | Audit Committee Work Programme                           | For information and comment | All   |

**TBC June 2026**

|   | <b>Agenda Item</b>                         | <b>Decision</b>             | <b>Group Director (Lead Officer)</b>                              |
|---|--|-----------------------------|---|
| 1 | Appointment of the Chair and Vice Chair    | For information             | Chief Executive (Mark Agnew)                                      |
| 2 | Terms of Reference                         | For information             | Chief Executive (Mark Agnew)                                      |
| 3 | External Audit Update                      | For information and comment | Group Director, Finance & Corporate Resources (Mizanur Rahman)    |
| 4 | Finance Update                             | For information and comment | Group Director, Finance & Corporate Resources                     |
| 5 | Treasury Management Update                 | For information and comment | Group Director, Finance & Corporate Resources (Pradeep Waddon)    |
| 6 | Corporate Risk Register                    | For information and comment | Chief Executive (Matthew Powell)                                  |
| 7 | Internal Audit Annual Report 2024/25       | For information and comment | Group Director, Finance & Corporate Resources (Michael Sheffield) |
| 8 | Annual Fraud & Irregularity Report 2024/25 | For information and comment | Group Director, Finance & Corporate Resources (Michael Sheffield) |
| 9 | Audit Committee Work Programme             | For information and comment | All   |