

## **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**

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	Agenda Item	Decision	Group Director (Lead Officer)
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