

AUDIT COMMITTEE
WORK PROGRAMME
MAY 2025 - APRIL 2027

<u>DATE OF MEETING</u>	<u>ITEM</u>
28 July 2025	<ul style="list-style-type: none"> • External Audit Update • Risk Management Update • Treasury Management Update • Annual Governance Statement • Code of Corporate Governance • Annual Statement of Accounts • Going Concern Report • Internal Audit Progress Report • Internal Audit Consortium Annual Report
24 November 2025	<ul style="list-style-type: none"> • Internal Audit Progress Report • Monitoring the implementation of Internal Audit recommendations • External Audit Completion Report • Safeguarding Update
19 January 2026	<ul style="list-style-type: none"> • Risk Management Update • Treasury Management Refresher training • Treasury Management Strategies • Proposed Accounting Policies • Internal Audit Progress Update • Proposed External Review of Internal Audit
27 April 2026	<ul style="list-style-type: none"> • External Audit Update • Risk Management Update • Annual Review of Effectiveness of Internal Audit • Evaluate the Effectiveness of the Audit and Corporate Governance Committee • Internal Audit Progress Update • Monitoring the implementation of Internal Audit recommendations • Internal Audit Plan • Review of the Internal Audit Charter
July 2026 *	<ul style="list-style-type: none"> • External Audit Update • Risk Management Update • Treasury Management Update • Annual Governance Statement • Code of Corporate Governance • Annual Statement of Accounts • Going Concern Report

	<ul style="list-style-type: none"> • Internal Audit Progress Report • Internal Audit Consortium Annual Report
November 2026 *	<ul style="list-style-type: none"> • Internal Audit Progress Report • Monitoring the implementation of Internal Audit recommendations • External Audit Completion Report
January 2027 *	<ul style="list-style-type: none"> • External Audit Update • Risk Management Update • Treasury Management Refresher training • Treasury Management Strategies • Proposed Accounting Policies • Internal Audit Progress Update • Review of the Internal Audit Charter
April 2027 *	<ul style="list-style-type: none"> • External Audit Update • Risk Management Update • Annual Review of Effectiveness of Internal Audit • Evaluate the Effectiveness of the Audit and Corporate Governance Committee • Internal Audit Progress Update • Monitoring the implementation of Internal Audit recommendations • Internal Audit Plan

**actual dates to be confirmed with Governance*