

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 • 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 • Update to Accounting Policies 2025/26 - Property Plant and Equipment • Internal Audit Strategy 2026 - 2028 |
| July 2026 * | <ul style="list-style-type: none"> • External Audit Update • Risk Management Update • Treasury Management Update • Annual Governance Statement • Code of Corporate Governance |

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| | <ul style="list-style-type: none"> • Annual Statement of Accounts • Going Concern Report • Internal Audit Progress Report • Internal Audit Consortium Annual Report • Local Government Reform |
| 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*