

**Audit and Governance Committee**  
**Proposed Forward Work Plan 2025/26**

Please note that the FWP is a dynamic document, updated on a regular basis as required

<b>Meeting Date</b>	<b>Item</b>	<b>Responsible Officer/Organisation</b>	<b>Draft Report Deadline</b>	<b>Publication Deadline</b>
<b>17 Jan 2025</b>	Statement of Accounts 2022/23	Lizzie Watkin / Deloitte	6 Jan 2025	9 Jan 2025
	Internal Audit Update Report	SWAP		
	Early Years Extended Entitlement – management action plans	Lucy-Anne Bryant / Emma Cooke / Kathryn Davis		
	Direct Payments Children’s – management action plans	Florah Shiringo / Darryl Freeman		
	AGS 2023/24 governance update on actions	David Bowater / Perry Holmes		
<b>18 Feb 2025 (Extraordinary meeting)</b>	Statement of Accounts 2023/24	Lizzie Watkin / Grant Thornton	5 Feb 2025	10 Feb 2025
	Audit Findings Report	Grant Thornton		
	Auditors Report	Grant Thornton		
<b>10 April 2025</b>	Internal Audit update report	SWAP	27 Mar 2025	2 April 2025
	Internal Audit Mandate and Charter	SWAP		

	Accounting Policies 2024/25	Lizzie Watkin / Sally Self		
	External Audit Plans 2024/25	Grant Thornton		
	Anti-Fraud Corruption and Bribery activity update	Lizzie Watkin		
	Policy Review Process	David Bowater		
<b>10 July 2025</b>	Internal Audit update report	SWAP	26 Jun 2025	2 July 2025
	External Auditor's Annual Report	Grant Thornton		
	Whistleblowing activity update	Jo Madeley		
	Risk Management update	Catherine Pink		
	AGS 2024/25	Perry Holmes / David Bowater		

Future meeting dates:

- 14 October 2025
- 22 January 2026
- 29 April 2026