

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

Meeting Date	Item	Responsible Officer/Organisation	Draft Report Deadline	Publication Deadline
18 Feb 2025 (Extraordinary meeting)	Statement of Accounts 2022/23	Lizzie Watkin / Deloitte	5 Feb 2025	10 Feb 2025
	Statement of Accounts 2023/24 – TBC	Lizzie Watkin / Grant Thornton		
	Audit Findings Report – TBC	Grant Thornton		
	Auditors Report (inc. opinion) – TBC	Grant Thornton		
	Auditor’s Annual Report (inc. key outputs and value for money) - TBC	Grant Thornton		
10 April 2025	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		
10 July 2025	External Auditor's Annual Report	Grant Thornton	26 Jun 2025	2 July 2025
	Internal Audit update report	SWAP		
	Whistleblowing activity update	Jo Madeley		
	Risk Management update	Catherine Pink		
	Key Partnerships Performance	Perry Holmes / Martin Nichols		
	AGS 2024/25	Perry Holmes / David Bowater		

Future meeting dates:

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