

**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>10 April 2025</b>	Statement of Accounts 2023/24 and related reports from external auditors	Lizzie Watkin / Grant Thornton	27 Mar 2025	2 April 2025
	External Audit Plans 2024/25	Grant Thornton		
	Internal Audit Annual Opinion	SWAP		
	Internal Audit update report - TBC	SWAP		
	Internal Audit Mandate and Charter	SWAP		
	Accounting Policies 2024/25	Lizzie Watkin / Sally Self		
	Anti-Fraud Corruption and Bribery activity update	Lizzie Watkin		
	Policy Review Process	David Bowater		
	Direct Payments Children's internal audit - management action plans update	Florah Shiringo		
<b>10 July 2025</b>	External Auditors progress report	Grant Thornton	26 Jun 2025	2 July 2025

	Internal Audit update report	SWAP		
	Whistleblowing activity update	Jo Madeley		
	Risk Management annual update	Catherine Pink		
	Key Partnerships Performance	Perry Holmes / Martin Nichols		
	AGS 2024/25	Perry Holmes / David Bowater		
<b>14 October 2025</b>	Internal Audit update report	SWAP	1 Oct 2025	6 Oct 2025
	External Auditors progress report	Grant Thornton		
	Stone Circle Governance annual update	Perry Holmes / Amy Williams		
	ICT Network Boundary Defences IA – management update on actions	Mark Tucker		
<b>22 January 2026</b>	Internal Audit update report	SWAP	9 Jan 2026	14 Jan 2026
	Statement of Accounts 2024/25 - TBC	Lizzie Watkin / Grant Thornton		
	Audit Findings Report (ISA 260) – TBC	Grant Thornton		
	Auditors Report (inc. opinion) – TBC	Grant Thornton		
	Auditor’s Annual Report (inc. key outputs and value for money) - TBC	Grant Thornton		

<b>29 April 2026</b>	Policy reviews and updates: <ul style="list-style-type: none"> <li>• Anti-Fraud, Corruption and Bribery</li> <li>• Anti-Tax Evasion</li> <li>• Anti-Money Laundering</li> <li>• Whistleblowing</li> </ul>	Lizzie Watkin / Sally Self / Jo Madeley	16 April 2026	21 April 2026
	Internal Audit update report	SWAP		
	Internal Audit Annual Opinion	SWAP		
	Internal Audit Mandate and Charter	SWAP		
	External Audit Plans 2025/26	Grant Thornton		
	Accounting Policies 2025/26	Lizzie Watkin / Sally Self		