



Audit Committee - Forward Work Plan

Meeting date: 24 January 2024

| Action | Outcome / Owner |
|---|---|
| Morning Briefing | Cyber Crime/Data Quality |
| Welcome and apologies | Noted |
| Declarations of Interest | Noted |
| Minutes of Meeting 10 th October 2023 | Noted |
| Actions from previous meeting | Noted |
| Internal Audit Summary of Internal Control | Reports from Head of Internal Audit |
| Treasury Management 2023/24 Half Year Update 2024/25 Draft Strategy | Report from Chief Finance Officer (CFO) |
| Audit Committee Effectiveness (Skills) | Report from CFO |
| Forward Work Plan | Report from CFO |
| Part 2 Private Agenda | Noted |
| Minutes of meeting 10 October 2023 | Noted |
| Actions from previous meeting | Action Log |
| Fraud Update – Part 2 private agenda | Verbal update |

Meeting date: 26 March 2024

| Action | Outcome / Owner |
|--|---|
| Morning briefing | Benchmarking/Data Protection |
| Welcome and apologies | Noted |
| Declarations of Interest | Noted |
| Final Accounts 2021/22 Approval including External Auditor's Audit Results Report | Report Ernst and Young (External Audit) |

| Action | Outcome / Owner |
|---|---|
| Internal Audit 2023/24 Summary of Internal Control 2024/25 Draft Audit Plan | Reports from Head of Internal Audit |
| Forward Work Plan | Report from Chief Finance Officer (CFO) |
| Part 2 Private Agenda | Noted |
| Minutes of meeting 24 January 2024 | Noted |
| Actions from previous meeting | Action Log |
| Fraud Update – Part 2 private agenda | Verbal update |

Meeting date: 23 July 2024

| Action | Outcome / Owner |
|---|---|
| Morning briefing | Value for Money/Fraud and Economic Crime |
| Welcome and Apologies | Noted |
| Declarations of Interest | Noted |
| Minutes of meeting 26 March 2024 | Noted |
| Actions from previous meeting | Action Log |
| Internal Audit Summary of Internal Control 2024/25 updated Plan. Draft Annual Report | Reports from Head of Internal Audit (TIAA) |
| Audit Committee Annual report | Report from Chair and CFO |
| Accounting Policies | Report from Assistant Chief Finance Officer (ACO) and CFO |
| Draft Terms of Reference | Reports from CFO |
| Forward Work Plan | Report from CFO |
| Part 2 Private Agenda | Noted |
| Minutes of meeting 26 March 2024 | Noted |
| Actions from previous meeting | Action Log |
| Fraud Update – Part 2 private agenda | Verbal update |
| Strategic Risk Register update– Part 2 private agenda | Report from Chief Exec and Chief Constable |

Meeting date: 15 October 2024

| Action | Outcome / Owner |
|--|---|
| Morning Briefing | Noted |
| Welcome and Apologies | Noted |
| Declarations of Interest | Noted |
| Minutes of meeting 23 rd July | Noted |
| Actions from previous meeting | Action Log |
| External Audit 2024/25 Audit Plan | Report from Director, Ernst and Young |
| Internal Audit 2024/25 Summary of Internal Control | Reports from Head of Internal Audit |
| Draft Annual Governance Statement 2024/25 | Report from CFO |
| Forward Work Plan | Report from CFO |
| Part 2 Private Agenda | Noted |
| Minutes of meeting 23 July 2023 | Noted |
| Actions from previous meeting | Action Log |
| Fraud Update – Part 2 private agenda | Verbal Update |
| Strategic Risk Register update– Part 2 private agenda | Report from Chief Exec and Chief Constable |

Note:

- An Audit Skills questionnaire will be sent out in October 2023
- A private meeting with Audit Committee members and Internal and External Audit leads will take place in January 2024. Details will follow once the meeting has been arranged.

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