



Audit Committee - Forward Work Plan

Meeting date: 15 October 2024

Action	Outcome / Owner
Morning Briefing	Risk appetite and budget challenges/ Reoffending prevention work
Welcome and Apologies	Noted
Declarations of Interest	Noted
Minutes of meeting 13th September 2024	Noted
Actions from previous meeting	Action Log
External Audit 2023/24 Annual Audit Results report 2022/23 Final VFM report	Report from Director, Ernst and Young
Internal Audit 2024/25 Summary of Internal Control	Reports from Head of Internal Audit
Forward Work Plan	Report from CFO
Part 2 Private Agenda	Noted
Minutes of meeting 13th September 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: 28 January 2025

Action	Outcome / Owner
Morning Briefing	VFM/Fraud and Economic crime
Welcome and apologies	Noted
Declarations of Interest	Noted

Minutes of Meeting 15 October 2024	Noted
Actions from previous meeting	Noted
Internal Audit Summary of Internal Control 2024/25	Reports from Head of Internal Audit
Treasury Management 2024/25 Half Year Update 2025/26 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 15 October 2024	Noted
Actions from previous meeting	Action Log
Fraud Update – Part 2 private agenda	Verbal update

Meeting date: 25 March 2025

Action	Outcome / Owner
Morning briefing	Benchmarking
Welcome and apologies	Noted
Declarations of Interest	Noted
Minutes of Meeting 28 January 2025	Noted
Actions from previous meeting	Noted
Internal Audit 2024/25 Summary of Internal Control 2025/26 Final 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 28 January 2025	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: 22 July 2025

Action	Outcome / Owner
Morning briefing	Value for Money/Fraud and Economic Crime
Welcome and Apologies	Noted
Declarations of Interest	Noted
Minutes of meeting 25 March 2025	Noted
Actions from previous meeting	Action Log
Internal Audit Summary of Internal Control 2025/26 Draft Annual Report	Reports from Head of Internal Audit (TIAA)
Audit Committee Annual report	Report from Chair and C F O
Accounting Policies	Report from C F O
Forward Work Plan	Report from C F O
Part 2 Private Agenda	Noted
Minutes of meeting 25 March 2025	Noted
Actions from previous meeting	Action Log
Fraud Update – Part 2 private agenda	Verbal update

Note:

- An Audit Skills questionnaire will be sent out in October 2024 if required.
- A private meeting with Audit Committee members and Internal and External Audit leads will take place on **28 January 2025**.

Report author: Jill Penn, Chief Finance Officer