



Audit Committee - Forward Work Plan

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
Audit Committee Effectiveness (Skills)	Report from CFO
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	TBC
Welcome and Apologies	Noted
Declarations of Interest	Noted
Minutes of meeting 25 March 2025	Noted

Action	Outcome / Owner
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

Meeting date: 14 October 2025

Action	Outcome / Owner
Morning Briefing	Risk appetite and budget challenges/ Reoffending prevention work
Welcome and Apologies	Noted
Declarations of Interest	Noted
Minutes of meeting 22nd July 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 22nd July 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

Note:

Report author: Simon George, Chief Finance Officer