

WORK PROGRAMME 2026

28 January

1	Audit committee update	External auditor	moved to February
2	Annual Auditors report (for previous year)	External auditor	moved to February
3	Audit Findings Report – ISA260 (for previous year)	External auditor	moved to February
1	Internal audit monitoring report	Internal Audit	
2	Annual Governance Statement Action Plan Progress Update	Claire Hughes	
3	IT Security update	John Chorlton	
4	Review of Risk Register	Margaret Anderson	
5	Review of Risk Management Policy	Victoria Bishop	moved to July

23 February – additional meeting

1	Audit committee update	External auditor	held over from January
2	Annual Auditors report (for previous year)	External auditor	held over from January
3	Audit Findings Report – ISA260 (for previous year)	External auditor	held over from January

22 April

1	Audit progress report and sector updates	External auditor	
2	External audit plan (for the current year)	External auditor	
3	External Audit Fee Letter (for previous year)	External auditor	
4	Annual plan (for the upcoming year)	Internal Audit	
5	Internal audit monitoring report	Internal Audit	
6	Counter Fraud and Enforcement Unit report (inc. RIPA / IPA update)	Counter Fraud Unit	
7	Whistle-blowing Policy - update	Counter Fraud Unit	
8	Local Code of Corporate Governance and Annual Governance Statement	Claire Hughes / Margaret Anderson	
9	Review of Draft Accounting Policies	Finance Team	
10	Review of Risk Register	Margaret Anderson	