

Audit & Governance Committee Meeting Dates and Outline Work Programme 2025/26

Date of Meeting	Time	Venue
Thursday 17 July 2025	10:00 - 12:00	Oakwell House
Thursday 02 October 2025	10:00 - 12:00	Oakwell House
Thursday 04 December 2025	10:00 - 12:00	Oakwell House
Thursday 04 December 2025: Effectiveness Review	12:30 - 13:30	Oakwell House
Thursday 05 March 2026	10:00 - 12:00	Oakwell House

July 2025 Meeting

Internal Audit Annual Report 2024/25
2025/26 Quarter 1 Internal Audit Progress Report
Internal Audit Charter 2024 to 2027
External Auditors - Progress Update on Audit of 2024/25
Draft Statement of Accounts 2024/25
Progress on Agreed Management Actions
Annual Review of Members Register of Interests and Gifts and Hospitality

October 2025 Meeting

2025/26 Quarter 2 Internal Audit Progress Report
Internal Audit Effectiveness Report
External Auditor's Report on the 2024/25 Audit - Pension Fund
External Auditor's Report on the 2024/25 Audit - Pensions Authority
Approval of the Statement of Accounts 2024/25
Letter of Representation 2024/25
2024/25 Authority Annual Report
Progress on Agreed Management Actions

December 2025 Meeting

2025/26 Quarter 3 Internal Audit Progress Report
Internal Audit 2026-27 Plan Consultation Paper
External Auditor's Annual Report 2024/25
Annual Review of Risk Management Framework
Progress on Agreed Management Actions
Progress on Annual Governance Statement Action Plan
Independent Governance Review Action Plan Update

December 2025 Effectiveness Review Meeting

Audit & Governance Committee Effectiveness Review

March 2026 Meeting

2025/26 Quarter 4 Internal Audit Progress Report
Internal Audit Plan 2025/26
External Audit Plan - Audit of Pension Fund Year Ending 31 March 2026
External Audit Plan - Audit of Pensions Authority Year Ending 31 March 2026
Accounting Policies for Year Ending 31 March 2026
Progress on Agreed Management Actions
Annual Review of Governance Compliance Statement 2025/26
Draft Annual Governance Statement 2025/26
Audit & Governance Committee Effectiveness Review Report 2025/26
Audit & Governance Committee Annual Report 2025/26
Audit & Governance Committee Work Programme 2026/27