

MEETING DATE	OUTLINE AGENDA	REPORT AUTHOR	ADDITIONAL INFORMATION
<b>26/01/2024</b>	Minutes from 31 October 2023 meeting	NL	
Deadline for papers:	Internal Audit Progress Report 2023/24	RSM	
17/01/2023	Draft IA Audit Plan 2024/25	RSM	
	Internal Audit Recommendations progress update	JL/VS/NL	Offline item
	Draft External Audit Plan 2023/24	KPMG	
	Operational Risk Register	CC	
	TM Mid-Year Review 2023/24	PT/JL	
	HMICFRS published reports update	CC	
<b>23/04/2024</b>	Minutes from 26 January 2024 meeting	NL	
Deadline for papers:	Internal Audit Progress Report	RSM	
15/04/2024	Internal Audit Plan 2024/25	RSM	
	Internal Audit Recommendations progress update	JL/AG/NL	Offline item
	External Audit Plan 2023/24	KPMG	
	Strategic Risk Register	Ch Exec	
	Risk Management Strategy	Ch Exec	Annual Review
	Draft AGS Police & OPCC	Ch Exec/JL	
	Treasury Management Strategy 2024/25	PT	
	Compliance with the CIPFA Financial Management Code	JL/PT	Annual Review
<b>30/07/2024</b>	Minutes from 23 April 2024 meeting	NL	
Deadline for papers:	Internal Audit Annual Report & Opinion 2023/24	RSM	
22/07/2024	Internal Audit Progress Report 2024/25	RSM	
	Internal Audit Recommendations progress update	JL/AG/NL	Offline item
	Operational Risk Register	CC	
	Annual Report from Committee	Chair	Annual Report
	Treasury Management Review 2023/24	PT	Information only
	Integrity Controls Report	Ch Exec	Annual Report
	Draft Statement of Accounts	JL/PT	
	Draft Annual Governance Statements	Ch Exec/JL	
	Annual Fraud Report	JL	Annual Report
<b>30/09/2024</b>	Minutes from 30 July 2024 meeting		
Deadline for papers:	Statement of Accounts	JL/PT	
23/09/2024	External Audit Letter	KPMG	
	Annual Governance Statements	Ch Exec/JL	
<b>05/11/2024</b>	Minutes from 30 September 2024 meeting	NL	
Deadline for papers:	Internal Audit Progress Report	RSM	
28/10/2024	Internal Audit Recommendations progress update	JL/AG/NL	Offline item
	Strategic Risk Register	Ch Exec	
	Review of JAC Terms of Reference	All	Annual Review
	Review of Membership	Chair & Ch Exec & CC	Annual Review
	Treasury Management Mid-Year Review 2024/25	PT	
	FMS update	CC	