

MEETING DATE	OUTLINE AGENDA	REPORT AUTHOR	ADDITIONAL INFORMATION
<b>04/02/2025</b>	Minutes from 5 November 2024 meeting & 3 December 2024	NL	
Deadline for papers:	Internal Audit Progress Report	RSM	
27/01/2025	Draft IA Audit Plan 2025/26	RSM	
	Internal Audit Recommendations progress update	JL/VS/NL	Offline item
	Draft External Audit Plan 2024/25	KPMG	
	Operational Risk Register	CC	
	HMICFRS published reports update	CC	
<b>01/05/2025</b>	Minutes from 4 February 2025 meeting	NL	
Deadline for papers:	Internal Audit Progress Report	RSM	
23/04/2025	Internal Audit Plan 2025/26	RSM	
	Internal Audit Recommendations progress update	JL/AG/NL	Offline item
	External Audit Plan 2024/25	KPMG	
	Strategic Risk Register	Ch Exec	
	Risk Management Strategy	Ch Exec	Annual Review
	Treasury Management Strategy 2025/26	PT	
	Compliance with the CIPFA Financial Management Code	JL/PT	Annual Review - moved to July 2025
<b>31/07/2025</b>	Minutes from 1 May 2025 meeting	NL	
Deadline for papers:	Internal Audit Annual Report & Opinion 2024/25	RSM	
23/07/2025	Internal Audit Progress Report 2025/26	RSM	
	Internal Audit Recommendations progress update	JL/LM/NL	Offline item
	Operational Risk Register	CC	
	Annual Report from Committee	Chair	Annual Report
	Treasury Management Review 2024/25	PT	Information only
	Integrity Controls Report	Ch Exec	Annual Report
	FMS update	CC	
	Draft Statement of Accounts	JL/PT	
	Draft Annual Governance Statements	Ch Exec/JL	
	Annual Fraud Report	JL	Annual Report
<b>27/10/2025</b>	Minutes from 31 July 2025 meeting	NL	
Deadline for papers:	Internal Audit Progress Report	RSM	
20/10/2025	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 2025/26	PT	
	Annual Value for Money Statement	JL	Annual Statement