

Appendix 1 - CORPORATE AUDIT COMMITTEE WORKPLAN – 2024/25

Date of meeting	Report title	Requirement & Purpose (TOR)
<i>1st May 2024</i>	<p>External Audit Plan for Council - Y/E 2023/24</p> <p>External Audit Plan for Avon Pension Fund – Y/E 2023/24</p> <p>Internal Audit Annual Report – Y/E 2023/24</p> <p>Internal Audit Annual Plan – Y/E 2024/25</p> <p>Risk Management Update Report – Fraud Risk</p> <p>Annual Governance Statement & Local Code of Corporate Governance – Update Report</p>	<p>To Approve – Oversight of work of External Auditor</p> <p>To Approve – Oversight of work of External Auditor</p> <p>To Note – Oversight of work of Internal Audit</p> <p>To Approve – Oversight of work of Internal Audit</p> <p>To Note – Oversight of Risk Management Arrangements</p> <p>To Note & Endorse – Oversight of Corporate Governance Arrangements</p>
<i>25th September 2024</i>	<p>External Audit – Update Report</p> <p>Audit Committee Annual Report 2022/23</p> <p>Annual Accounts 2023/24 – Informal Briefing</p> <p>Treasury Management Outturn Report – Y/E/ 2023/24</p> <p>Internal Audit Update Report - 2023/24</p> <p>Risk Management Update Report – Corporate Risk</p>	<p>To Note – Oversight of work of External Audit</p> <p>To Approve & Recommend to Council – Report back to Council on delegation of responsibility</p> <p>To Note – Oversight of Financial Governance</p> <p>To Note – Oversight of Treasury Management (Financial Governance)</p> <p>To Note – Oversight of work of Internal Audit</p> <p>To Note – Oversight of Risk Management Arrangements</p>

<p><i>27th November 2024</i></p>	<p>Y/E 2023/24 External Audit Findings & Accounts & Annual Governance Statement Approval</p> <p>Y/E 2023/24 External Audit Annual Report (Including VFM Assessment Report)</p> <p>ADL Accounts Y/E 2023/24 - Accounts Update</p> <p>Treasury Management 6 month update - 2023/24</p> <p>Risk Management Update Report – Corporate Risk</p>	<p>To Note – Oversight of work of External Audit</p> <p>To Approve Accounts – Approve Accounts on behalf of Council</p> <p>To Note – Oversight of work of External Audit</p> <p>To Note – Financial Oversight of Council Owned Companies</p> <p>To Note – Oversight of Treasury Management (Financial Governance)</p> <p>To Note – Oversight of Risk Management Arrangements</p>
<p><i>5th February 2025</i></p>	<p>Treasury Management Strategy - 2025/26 Consultation</p> <p>Internal Audit Plan - 2025/26 Consultation</p> <p>Risk Management Update Report – Procurement Risk</p>	<p>To Recommend to Council/Cabinet – Oversight of Treasury Management (Financial Governance)</p> <p>To Note – Oversight of work of Internal Audit</p> <p>To Note – Oversight of Risk Management arrangements</p>
<p><i>30th April 2025</i></p>	<p>External Audit Plan for Council & Avon Pension Fund - Y/E 2024/25</p> <p>Internal Audit Annual Report – Y/E 2024/25</p> <p>Internal Audit Plan Annual Plan – Y/E 2025/26</p> <p>Risk Management Update Report – Fraud Risk</p>	<p>To Approve – Oversight of work of External Audit</p> <p>To Note – Oversight of work of Internal Audit</p> <p>To Approve – Oversight of work of Internal Audit</p> <p>To Note – Oversight of Risk Management arrangements</p>