

## Audit Committee – Schedule of Business 2026

Schedule is subject to change

**Monday 2 February 2026**

Meeting Agenda

<b>Item</b>	<b>Owner</b>	<b>Format</b>	<b>Forum</b>
Meeting of the Committee with the External Auditors	Audit Committee Chair	Meeting	Private Meeting
Audit Committee Workshop	Chief Finance Officer & Audit Committee Chair	Meeting to consider and support the Audit Committees' Terms of Reference	Private Meeting
External Audit Results Report for the year ended 31 March 2025	Report from External Audit	Report	Public Audit Committee Meeting
PCC & CC Letters of Representation 2024/25	Reports from Assistant Chief Officer & Chief Finance Officer	Report	Public Audit Committee Meeting
PCC & CC Annual Governance Statements 2024/25	Reports from Assistant Chief Officer & Chief Finance Officer	Report	Public Audit Committee Meeting
PCC Group and PCC Statement of Accounts 2024/25	Report from Chief Finance Officer	Report	Public Audit Committee Meeting

Chief Constable's Statement of Accounts 2024/25	Report from Assistant Chief Officer	Report	Public Audit Committee Meeting
Draft Treasury Management Strategy Statement 2026/27	Report from Chief Finance Officer	Report	Public Audit Committee Meeting
Summary of Internal Controls Report	Report from Internal Audit	Report	Public Audit Committee Meeting
Devolution	Chief Executive Officer	Verbal	Public Audit Committee Meeting
OPCC Strategic Risk Report & Risk Register	Report from Chief Finance Officer	Report	Private Audit Committee Meeting
Constabulary Risk Register	Report from Assistant Chief Officer	Report	Private Audit Committee Meeting

## Friday 1 May 2026

### Meeting Agenda

Item	Owner	Format	Forum
Election of Audit Committee Chair	Audit Committee members	Verbal	Public Audit Committee Meeting
Draft PCC and CC Annual Governance Statements 2025/26	Reports from Assistant Chief Officer & Chief Finance Officer	Report	Public Audit Committee Meeting
Summary of Internal Controls Report	Report from Internal Audit	Report	Public Audit Committee Meeting

Annual Internal Audit Report 2025/26	Report from Internal Audit	Report	Public Audit Committee Meeting
Internal Audit Strategy & Plan 2026/27	Report from Internal Audit	Report	Public Audit Committee Meeting
Devolution	Chief Executive Officer	Verbal	Public Audit Committee Meeting

## Friday 24 July 2026

### Meeting Agenda

Item	Owner	Format	Forum
External Audit Plan 2025/26	Report from External Audit	Report	Public Audit Committee Meeting
Summary of Internal Controls Report	Report from Internal Audit	Report	Public Audit Committee Meeting
Review of Committee Activities 2025/26	Business Administration Officer	Report	Public Audit Committee Meeting
Treasury Outturn 2025/26 Report	Report from Chief Finance Officer	Report	Public Audit Committee Meeting
Devolution	Chief Executive Officer	Verbal	Public Audit Committee Meeting
OPCC Risk Register	Report from Chief Finance Officer	Report	Private Audit Committee Meeting

Constabulary Strategic Risk Report & Risk Register	Report from Assistant Chief Officer	Report	Private Audit Committee Meeting
Audit Committee Workshop	Chief Finance Officer & Audit Committee Chair	Meeting to consider and support the Audit Committees' Terms of Reference	Private Meeting

## Friday 16 October 2026

### Meeting Agenda

Item	Owner	Format	Forum
Summary of Internal Controls Report	Report from Internal Audit	Report	Public Audit Committee Meeting
Mid-year Treasury Management Report 2026/27	Report from Chief Finance Officer	Report	Public Audit Committee Meeting
Update on External Audit of the Statement of Accounts 2025/26	Report from External Audit	Verbal	Public Audit Committee Meeting
Meeting of the Committee with the Internal Auditors	Audit Committee Chair	Meeting	Private Meeting
Devolution	Chief Executive Officer	Verbal	Public Audit Committee Meeting