

**AUDIT COMMITTEE  
SCHEDULE OF BUSINESS 2025**

***SCHEDULE IS SUBJECT TO CHANGE***

<b>Friday 30 May 2025</b>			
<b>Item</b>	<b>Owner</b>	<b>Format</b>	<b>Forum</b>
Election of Audit Committee Chair	Audit Committee members	Verbal	Public Audit Committee Meeting
Draft PCC and CC Annual Governance Statements 2024/25	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
Internal Audit Strategy & Plan 2025/26	Report from Internal Audit	Report	Public Audit Committee Meeting
Devolution	Chief Finance Officer	Verbal	Public Audit Committee Meeting
Accountability and Performance Papers	Audit Committee Chair	Noted	Public Audit Committee Meeting
Accountability Risk Register Report	Audit Committee Chair	Noted	Private Audit Committee Meeting

<b>Friday 25 July 2025</b>			
<b>Item</b>	<b>Owner</b>	<b>Format</b>	<b>Forum</b>
Audit Committee Workshop	Chief Finance Officer & Audit Committee Chair	Meeting to consider and support the Audit Committees' Terms of Reference	Private meeting
Summary of Internal Controls Report	Report from Internal Audit	Report	Public Audit Committee Meeting
Annual Internal Audit Report 2024/25	Report from Internal Audit	Report	Public Audit Committee Meeting
External Audit Plan 2024/25	Report from External Auditors	Report	Public Audit Committee Meeting
Review of Committee Activities 2024/25	Business Administration Officer	Report	Public Audit Committee Meeting
Treasury Outturn 2024/25 Report	Report from Chief Finance Officer	Report	Public Audit Committee Meeting
Accountability and Performance Papers	Audit Committee Chair	Noted	Public Audit Committee Meeting

<b>Friday 17 October 2025</b>			
<b>Item</b>	<b>Owner</b>	<b>Format</b>	<b>Forum</b>
Summary of Internal Controls Report	Report from Internal Audit	Report	Public Audit Committee Meeting
Mid-year Treasury Management Report 2024/25	Report from Chief Finance Officer	Report	Public Audit Committee Meeting
Update on External Audit of the Statement of Accounts 2024/25	Report from External Audit	Verbal	Public Audit Committee Meeting
Meeting of the Committee with the Internal Auditors	Audit Committee Chair	Meeting	Private meeting
Accountability and Performance Papers	Audit Committee Chair	Noted	Public Audit Committee Meeting

<b>TBC - December 2025</b>			
<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
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 2025/26	Report from Chief Finance Officer	Report	Public Audit Committee Meeting
Summary of Internal Controls Report	Report from Internal Audit	Report	Public Audit Committee Meeting
Accountability and Performance Papers	Audit Committee Chair	Noted	Public Audit Committee Meeting