

**Audit and Standards Committee
Work Programme 2024/2025**

Item	Details	Lead Officer	Date of meeting
23 May 2024			
Annual Governance Statement 2023/24 Draft	A report presenting the Annual Governance Statement for 23/24 in draft format – for review and comment.	Liz Morris	23 May 2024
Audit & Standards Committee Annual Report	An overview of the work considered in 2023/24	Amy Bridgewater-Carnall	23 May 2024
Warwickshire County Council 2023/24 Audit Risk Assessment		Virginia Rennie / Andrew Harper	23 May 2024
Warwickshire Pension Fund 2023/24 Audit Risk Assessment		Virginia Rennie / Chris Norton	23 May 2024
External Auditors Update Report	An update from the external auditors on progress to date to the work with WCC and WPF accounts (standing item to be used if necessary)	Grant Thornton	23 May 2024
Internal Audit Update Report (exempt)	A report on the outcome of Internal Audit work to date in 2024/25	Paul Clarke	23 May 2024
18 July 2024			
External Auditors Update Report	An update from the external auditors on progress to date to the work with WCC and WPF accounts (standing item to be used if necessary)	Grant Thornton	23 May 2024
Internal Audit Annual Report 2023/24		Paul Clarke	18 July 2024

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19 September 2024			
Strategic Risk Management	A report highlighting the Strategic Risks and processes.	Liz Morris, Chris Norton	19 September 2024
External Auditors Update Report	An update from the external auditors on progress to date to the work with WCC and WPF accounts (standing item to be used if necessary)	Grant Thornton	19 September 2024
Internal Audit Update Report (exempt)	A report on the outcome of Internal Audit work to date in 2024/25	Paul Clarke	19 September 2024
28 November 2024			
2023/24 Audit Findings Report – WCC Accounts		Grant Thornton	28 November 2024
2023/24 Audit Findings Report – Warwickshire Pension Fund		Grant Thornton	28 November 2024
2023/24 Draft Statement of Accounts – WCC Accounts		Grant Thornton	28 November 2024
2023/24 Draft Statement of Accounts- Warwickshire Pension Fund		Grant Thornton	28 November 2024
External Auditors Update Report	An update from the external auditors on progress to date to the work with WCC and WPF accounts (standing item to be used if necessary)	Grant Thornton	28 November 2024
Draft Annual Audit Letter – 2023/24	Annual audit letter which summarises the work and findings in relation to 23/24 including their Value for Money report on the Council.	Grant Thornton	28 November 2024 Full Council - TBC

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Internal Audit Update Report (exempt)	A report on the outcome of Internal Audit work to date in 2024/25	Paul Clarke	
20 March 2025			
CIPFA Financial Management Code – Warwickshire County Council Self-Assessment 2024/25	Annual self-assessment of the Council's performance against the CIPFA Financial Management Code, including delivery of the improvement activity identified as part of the 2024/25 assessment	Andrew Harper	20 March 2025
External Auditors Report - WCC Financial Year 24/25 Audit Plan	A report presenting the External auditors plan for the review of WCC accounts 24/25	WCC – Andrew Harper Grant Thornton	
External Audit Plan for Warwickshire Pension Fund 24/25 Accounts	A report presenting the audit plan from Grant Thornton, external auditors for the Warwickshire Pension fund for the review of the 24/25accounts.		
External Auditors Update Report	An update from the external auditors on progress to date to the work with WCC and WPF accounts (standing item to be used if necessary)	Grant Thornton	
Internal Audit Plan 2024/25	Internal audit plan and strategy for 25/26	Paul Clarke	
Internal Audit Update Report (exempt)	A report on the outcome of Internal Audit work to date in 2024/25	Paul Clarke	