

Audit and Standards Committee Work Programme 2024/2025

Item	Details	Lead Officer	Date of meeting
External Auditors Update Report	An update from the external auditors on progress to date to the work with WCC and WPF accounts.	Grant Thornton	Standing item to be used if necessary.
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 previous assessment.	Andrew Harper	20 March 2025
2024/25 Statement of Accounts – Accounting Policies	To endorse the accounting policies on which the 2024/25 WCC Statement of Accounts will be based, including new policies reflecting the introduction of IFRS16 and group accounts.	Andrew Harper	20 March 2025
External Auditors Report – WCC Financial Year 2024/25 Audit Plan	A report presenting the External Auditors plan for the review of WCC accounts 2024/25.	Andrew Harper Grant Thornton	20 March 2025

External Audit Plan for Warwickshire Pension Fund 2024/25 Accounts	A report presenting the Audit Plan from Grant Thornton, external auditors for the Warwickshire Pension Fund for the review of the 2024/25 accounts.	Andrew Harper Grant Thornton	20 March 2025
Internal Audit Plan 2024/25	Internal Audit Plan and Strategy for 2025/26.	Paul Clarke	20 March 2025
Internal Audit Update Report (exempt)	A report on the outcome of Internal Audit work to date in 2024/25.	Paul Clarke	20 March 2025
Audit and Standards Committee Annual Report 2024/25	A report highlighting the work undertaken by the Committee in 2024/25. Subject to being approved by the Committee, the Annual Report will be submitted to Council for consideration on 23 July 2025.	John Cole	5 June 2025

Training, Workshops, Other

Event	Details	Timing Considerations
Audit and Standards Committee Self-Assessment Workshop	The Committee to carry out a self-review of its effectiveness.	<p>A Self-Assessment will be undertaken by the Committee every two years.</p> <p>The 2024/25 Self-Assessment Workshop is scheduled be held directly after the meeting on 20 March 2025.</p>

Briefing Notes

Topic	Summary	Date requested	Date circulated
Schools in financial difficulty	A historical summary of the schools in Warwickshire that required intervention by the Council including appointment of an executive board.	18 July 2024	