

**TELFORD & WREKIN AUDIT COMMITTEE -
OUTLINE OF BUSINESS FOR FUTURE MEETINGS 2024/25**

DATE OF MEETING	ITEM	RESPONSIBLE OFFICER
29 May 2024	1. Review of Terms of reference for the Committee	RM
	2. External Audit Fee Letter and Plan for 20243/25	KPMG
	3. 2023/24 Annual Governance Statement including a review of the Local Code of Good Governance	RM
	4. Draft Statement of Accounts 2023/24	MB/PH
	5. 2022/23 Internal Audit Annual Update Report including the Audit Committee Annual Report and 2023/24 Internal Audit Plan	RM/TD
	6. Update Report on the work of Internal Audit	RM/TD
	7. 2023/2024 Annual Information Governance and Caldicott Guardian Report & 2023/24 IG Work Programme	RM/TD
	8. 2022/2023 Anti-Fraud & Corruption Annual Report and updated Policy 2022/23	RM
	9. Outline of Audit Committee Business for 2024/25	AL/RM
17 July 2024	1. Treasury Management Outturn 2023/2024 and Update 2024/25	PH
	2. External Auditor update report	KPMG
	3. Informing the Audit Risk Assessment	KPMG
	4. Publication of Information on Councillors who Traded with the Council during 2023/2024	PH/RM
	5. Strategic Risk Register Update	RM
	6. 2024/25 - Internal Audit & IG Activity Update Report	RM/TD
	7. Annual Customer Feedback Report and assurance on lessons learnt 2022/2023 (including LGO investigations)	LH
20 November 2024	1. Report to those Charged with Governance 2023/2024	KPMG
	2. Audited Annual Statement of Accounts 2023/2024	MB/PH
	3. Internal Audit & IG Activity Update Report	RM/TD
	4. Strategic Risk Register	RM
	5. Review of the effectiveness of the Audit Committee	RM
	6. Value for Money	KPMG

29 January 2025	1. Treasury Management – update from Link	Link
	2. Draft Treasury Management Strategy 2024/2025 and update 2023/2024	KC/PH
	3. External Audit Plan 2023/2024	KPMG
	4. External Annual Audit letter	KPMG
	5. Internal Audit Activity Report and Update to Internal Audit Charter 2024/2025	RM/TD
	6. Updated position of the AGS Action Plan 2023/2024	JP/RM
	7. Strategic Risk Register and Risk Strategy Update	RM/TD
	8. Assurance on the Council’s Partnership Arrangements	JP
	9. Climate change management	IW