

**TELFORD & WREKIN AUDIT COMMITTEE -
OUTLINE OF BUSINESS FOR FUTURE MEETINGS 2025/26**

| DATE OF MEETING | ITEM | RESPONSIBLE OFFICER |
|---------------------|--|---------------------|
| 28 May 2025 | 1. Review of Terms of reference for the Committee | RM |
| | 2. External Audit Fee Letter and Plan for 2025/26 | KPMG |
| | 3. 2024/25 Annual Governance Statement including a review of the Local Code of Good Governance | RM |
| | 4. Draft Statement of Accounts 2024/25 | MB/ER |
| | 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. 2024/2025 Annual Information Governance and Caldicott Guardian Report & 2024/25 IG Work Programme | RM/TD |
| | 8. 2022/2023 Anti-Fraud & Corruption Annual Report and updated Policy 2023/24 | RM |
| | 9. Outline of Audit Committee Business for 2024/25 | AL/RM |
| 16 July 2025 | 1. Treasury Management Outturn 2024/2025 and Update 2025/26 | PH |
| | 2. External Auditor update report | KPMG |
| | 3. Publication of Information on Councillors who Traded with the Council during 2024/2025 | PH/RM |
| | 4. Strategic Risk Register Update | RM |
| | 5. 2025/26 - Internal Audit & IG Activity Update Report | RM/TD |
| | 6. Annual Customer Feedback Report and assurance on lessons learnt 2023/2024 (including LGO investigations) | LH/RZ |

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| 24 September 2025 | 1. Audited Statement of accounts for 2024/25 | MB/ER |
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| 19 November 2025 | 2. Internal Audit & IG Activity Update Report | RM/TD |
| | 3. Strategic Risk Register | RM |
| | 4. The 2023/24 ISA260 External Audit Report | KPMG |
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| 28 January 2026 | 1. Draft Treasury Management Strategy 2026/2027 and update 2025/2026 | MB/PH |
| | 2. Audited Statement of Accounts 2023/24 | ER |
| | 3. Internal Audit Activity Report and Update to Internal Audit Charter 2024/2025 | RM/TD |
| | 4. Updated position of the AGS Action Plan 2023/2024 | JP/RM |
| | 5. Strategic Risk Register and Risk Strategy Update | RM/TD |
| | 6. Move to new municipal year 2025/26 | JP |
| | 7. Climate change management - Becoming carbon neutral report | IW |