

**AUDIT COMMITTEE 2024-25**

<b>Meeting Date:</b>	<b>10 July 2024 (on rise of P&amp;O)</b>		<b>18 September 2024</b>		<b>20 November 2024 (on rise of P&amp;O)</b>		<b>29 January 2025 (on rise of G&amp;C)</b>		<b>23 April 2025 (on rise of G&amp;C)</b>	
<b>Report Deadline</b>	<b>24 June 2024</b>		<b>2 September 2024</b>		<b>4 November 2024</b>		<b>13 January 2025</b>		<b>7 April 2025</b>	
<b>Agenda Deadline</b>	<b>2 July 2024</b>		<b>10 September 2024</b>		<b>12 September 2024</b>		<b>21 January 2025</b>		<b>14 April 2025 (Easter bank holidays)</b>	
<b>1</b>	MIAA	Internal Audit Progress Report	MIAA	Internal Audit Progress Report	BF	Draft ARR	MIAA	Internal Audit Progress Report	MIAA	Internal Audit Progress Report
<b>2</b>	CA	Strategic Risk Register Update	CA	Strategic Risk Register Update	JC/ CA	Annual Governance Statement Action Plan 2023-24 – Progress Update	CA	Strategic Risk Register Update	CA	Strategic Risk Register Update
<b>3</b>	JC	Draft Annual Governance Statement	BF	External Audit Findings Report 2023-24			BF	External Audit Annual Report	MIAA	Internal Audit Annual Report 2024-25 and Head of Internal Audit Opinion
<b>4</b>	JC	Draft Statement of Accounts 2023-24	BF	Audited Statement of Accounts 2023-24			MIAA	Internal Audit Follow Up Report	MIAA	Internal Audit Annual Plan 2025-26

