AUDIT COMMITTEE 2024-25										
Meeting Date:	10 July 2024 (on rise of P&O) 24 June 2024		18 September 2024 2 September 2024		20 November 2024 (on rise of P&O) 4 November 2024		29 January 2025 (on rise of G&C) 13 January 2025		23 April 2025 (on rise of G&C) 7 April 2025	
Report Deadline										
Agenda Deadline	2 July 2024		10 September 2024		12 September 2024		21 January 2025		14 April 2025 (Easter bank holidays)	
1	MIAA	Internal Audit Progress Report	MIAA	Internal Audit Progress Report	BF	Draft ARR	MIAA	Internal Audit Progress Report	MIAA	Internal Audit Progress Report
2	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
3	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
4	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

5	MIAA	Head of Internal Audit Opinion and Internal Audit Annual Report	BF	Signed letter of responsibility			MIAA	Internal Audit Follow Up Report
6	CA	Risk Management Report	JC	Annual Governance Statement (signed by CFO, Chair and MO)			MIAA	Internal Audit Charter
7	JC/CA	Annual Governance Statement Action Plan 2023-24 – Progress Update					BF	External Audit Annual Plan 2025- 26
8							AL/JC	Audit Committee Annual Report
9								
10								
NOTES								