

**AUDIT, RISK AND ASSURANCE COMMITTEE
WORK PROGRAMME**

COMMITTEE MEETING		REPORT AND AUTHOR	OFFICERS' AGENDA BRIEFING MEETING WITH CHAIR	
<i>Date of Meeting</i>	<i>Date Final Reports to be submitted to Governance Services</i>		<i>Date of Meeting</i>	<i>Draft reports for send out</i>
15 July 2024	4 July	<ul style="list-style-type: none"> • 2024/25 Internal Audit Plan (Matthew Dean) • 2023/24 Internal Audit Update Report (Matthew Dean) • Whistleblowing Update Report (Loraine Quibell) • Risk Management at the WMCA (Peter Astrella) • Strategic Risk Update (Peter Astrella) • Assurance Report (Joti Sharma) • Treasury Management Outturn Report 2023/24 (Mark Finnegan) • WMCA External Audit Plan 2023/24 (Louise Cowen/Zak Francis, Grant Thornton) 	1 July	26 June
30 September 2024	16 September	<ul style="list-style-type: none"> • Internal Audit Update Report (Matthew Dean) • Internal Audit Charter (Matthew Dean) • Strategic Risk Update (Peter Astrella) • Assurance Report (Joti Sharma) • Overview of WMCA's Arm's Length Companies (Helen Edwards) • Annual Accounts / External Audit Process (Louise Cowen) 	TBC	TBC

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		<ul style="list-style-type: none"> • Transport Capital Projects Review (Linda Horne) • Independent Transport Review Update (Helen Edwards) • WMCA External Audit Progress Report (Louise Cowen) 		
18 November 2024	7 November	<ul style="list-style-type: none"> • Internal Audit Update Report (Matthew Dean) • Treasury Management Mid-Year Report 2024/25 (Mark Finnegan) • FY24 External Audit Findings (Grant Thornton) • Energy Efficiency: Retrofit Schemes Overview (Rob Johnson) • Independent Transport Review Update (Helen Edwards) • Annual Accounts 2023/24 for WMCA (Linda Horne / Grant Thornton) 	4 November	30 October
3 February 2025	23 January	<ul style="list-style-type: none"> • Internal Audit Update Report (Matthew Dean) • Treasury Management Strategy Statement 2025/2026 (Mark Finnegan) • Strategic Risk Update (Peter Astrella) • Assurance Report (Joti Sharma) 	20 January	15 January

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		<ul style="list-style-type: none"> • 2024/25 Forecast & 2025/26 Budget Update (Linda Horne) 		
14 April 2025	3 April	<ul style="list-style-type: none"> • Internal Audit Update Report (Matthew Dean) • Strategic Risk Update (Peter Astrella) • Assurance Report (Joti Sharma) • Annual Governance Statement (Helen Edwards) • 25/26 Internal Audit plan (Matthew Dean) • Health and Safety Annual Update (Ben Gittings) • FY25 Audit Plan (Grant Thornton) • Overview of WMCA's Arm's Length Companies (Helen Edwards) • Independent Transport Capital Programme Review Update (Helen Edwards) • Business Continuity (Kili Thomas) • Data Protection & Information Processing Annual Update (Gurmit Sangha) 	28 March	25 March