

## COMMITTEE WORK PROGRAMME – JULY 2025

<b>Head of Service:</b>	Andrew Bircher, Assistant Director of Corporate Services
<b>Report Author:</b>	Corporate Governance & Strategy Manager
<b>Wards affected:</b>	(All Wards)
<b>Appendices (attached):</b>	None

### Summary

This report presents the Committee with its annual Work Programme.

### Recommendation (s)

**The Committee is asked to:**

- (1) Note and agree the ongoing Work Programme as presented in Section 2.**

## 1 Reason for Recommendation

- 1.1 Paragraph 4.6 of the Constitution states that the Committee “can scrutinise decisions made by the Full Council or policy committees”<sup>1</sup>. Paragraphs 1.3(i) and 1.3(iii) of Annex 4.6 of the Council Operating Framework also states that the Committee “will be responsible for arranging the overview and scrutiny functions on behalf of the council” as well as “approving an annual overview and scrutiny Work Programme”.<sup>2</sup> Therefore the Committee is able to maintain oversight of its Work Programme and make any additions or adjustments it wishes.

## 2 Background

- 2.1 The committee Work Programme is presented below. The programme includes reports that relate to the committee’s areas of responsibility, as stipulated in its terms of reference.<sup>3</sup>

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<sup>1</sup>See *Constitution of Epsom and Ewell Borough Council*, p.3. Online available: <https://democracy.epsom-ewell.gov.uk/documents/s27178/Constitution%20of%20Epsom%20and%20Ewell%20Borough%20Council.pdf> [Last accessed 18/05/2023]

<sup>2</sup> See *Council Operating Framework, Annex 4.6: Overview, Audit and Scrutiny*, p.1. Online available: <https://www.epsom-ewell.gov.uk/sites/default/files/documents/council/about-council/governance/Annex%204-6%20-%20Overview%20Audit%20and%20Scrutiny.pdf> [Last accessed 18/05/2023].

<sup>3</sup> See *Audit and Scrutiny Committee-Terms of Reference*. Online available: [Epsom and Ewell Democracy](https://democracy.epsom-ewell.gov.uk/documents/s27178/Audit%20and%20Scrutiny%20Committee-Terms%20of%20Reference.pdf) [last accessed 03/07/2025].

# Audit and Scrutiny Committee

## 17 July 2025

### 2.2 Work Programme:

Meeting		Agenda
Present	17 July 2025	<ul style="list-style-type: none"> <li>• Annual Internal Audit Conclusion 2024-2025</li> <li>• Internal Audit: Progress Report</li> <li>• Annual Governance Statement 2024-2025</li> <li>• Performance and Risk Report: 2024-25 End of Year Report</li> <li>• Use of Urgent Decisions Annual Report</li> <li>• Management Responses to the External Auditors' Report (6 February 2025)<sup>4</sup></li> <li>• Placeholder: External Audit Update – 2025/26 Audit Plan</li> <li>• Placeholder: LGO &amp; ICO Updates– July 2025</li> <li>• Local Government and Social Care Ombudsman Annual Letter 2024-2025<sup>5</sup></li> <li>• Work Programme</li> </ul>
Future	30 September 2025	<ul style="list-style-type: none"> <li>• Revenue Budget Monitoring – Quarter 1 (2025-2026)</li> <li>• Capital Budget Monitoring – Quarter 1 (2025-2026)</li> <li>• Internal Audit: Audit Plan 2025-2026 (Q3/Q4)<sup>6</sup></li> <li>• Revised Internal Audit Charter 2025-2026<sup>7</sup></li> <li>• Internal Audit Strategy<sup>8</sup></li> <li>• Internal Audit External Quality Assessment<sup>9</sup></li> <li>• Internal Audit: Progress Report</li> <li>• Performance &amp; Risk Report - September 2025</li> <li>• <del>Local Government and Social Care Ombudsman Annual Letter 2024-2025<sup>10</sup></del></li> <li>• Placeholder: External Audit Update – 2025/26 Audit Plan</li> <li>• Placeholder: LGO &amp; ICO Updates– September 2025</li> <li>• Work Programme</li> </ul>
Future	13 November 2025	<ul style="list-style-type: none"> <li>• Revenue Budget Monitoring - Quarter 2 (2025-2026)</li> <li>• Capital Budget Monitoring - Quarter 2 (2025-2026)</li> <li>• Code of Corporate Governance Annual Review</li> <li>• Counter-Fraud and Whistleblowing Annual Report (inc. gifts and hospitality)</li> <li>• Placeholder: LCO &amp; ICO Updates – November 2025</li> <li>• Work Programme</li> </ul>

<sup>4</sup> Added by the Committee at the 27<sup>th</sup> March 2025 meeting.

<sup>5</sup> Moved from the September committee as letter arrived earlier than expected.

<sup>6</sup> Added at the 27<sup>th</sup> March 2025 meeting, following the introduction of a 6 monthly Internal Audit plan.

<sup>7</sup> Added to reflect the change in Chief Internal Auditor and some minor amendments to reflect the new Global Internal Audit Standards.

<sup>8</sup> Added as stated in the Internal Audit Charter brought to the last meeting, i.e. the Strategy is required to be reviewed and noted by committee.

<sup>9</sup> Added to note SIAP's approach for the External Quality Assessment against the Global Internal Audit Standards.

<sup>10</sup> Moved to the July committee as letter arrived earlier than expected.

# Audit and Scrutiny Committee

## 17 July 2025

Future	5 February 2026	<ul style="list-style-type: none"> <li>• Revenue Budget Monitoring – Quarter 3 (2025-2026)</li> <li>• Capital Budget Monitoring – Quarter 3 (2025-2026)</li> <li>• Community Safety Partnership Annual Report</li> <li>• Equity, Diversity and Inclusion Annual Report</li> <li>• <del>Internal Audit: Progress Report</del><sup>11</sup></li> <li>• Performance and Risk Report – February 2026</li> <li>• Placeholder: External Audit Update</li> <li>• Placeholder: LGO &amp; ICO Updates – February 2026</li> <li>• Work Programme</li> </ul>
Future	26 March 2026	<ul style="list-style-type: none"> <li>• Internal Audit: Annual Plan 2026-2027 (Q1/2) &amp; Internal Audit Charter</li> <li>• Internal Audit: Progress Report</li> <li>• Performance and Risk Report – March 2026</li> <li>• Committee Annual Report 2025-2026 (to be presented to Full Council)</li> <li>• Regulation of Investigatory Powers Act (2000) Annual Report</li> <li>• Annual Complaints Report</li> <li>• Annual Procurement Waiver Report 2025<sup>12</sup></li> <li>• Placeholder: External Audit Update</li> <li>• Placeholder: LGO &amp; ICO Updates – March 2026</li> <li>• Work Programme</li> </ul>

### 3 Risk Assessment

Legal or other duties

#### 3.1 Equality Impact Assessment

3.1.1 No direct implications arising from this report.

#### 3.2 Crime & Disorder

3.2.1 The next annual scrutiny of the Community Safety Partnership is proposed to be held at the February 2026 committee meeting.

#### 3.3 Safeguarding

3.3.1 No direct implications arising from this report.

#### 3.4 Dependencies

<sup>11</sup> Removed, as the Chief Internal Auditor does not believe the report adds value given the close proximity to the progress report being brought to the Committee in March 2026.

<sup>12</sup> Added following the 6<sup>th</sup> February 2025 meeting, and confirmed in the additional agenda addendum to the 27<sup>th</sup> March 2025 meeting: [\(Public Pack\)Information provided to Committee in advance of the Meeting Agenda Supplement for Audit and Scrutiny Committee, 27/03/2025 19:30](#) (last accessed 07/04/2025).

# Audit and Scrutiny Committee

## 17 July 2025

3.4.1 The committee does rely on some of the council's partners, and other committees, to deliver its work programme as proposed in Section 2 (e.g. internal and external audit, and the Community Safety Partnership).

3.5 Other

3.5.1 No other direct implications arising from this report.

### 4 Financial Implications

4.1 None for the purposes of this report.

4.2 **Section 151 Officer's comments:** None arising from the contents of this report.

### 5 Legal Implications

5.1 None for the purposes of this report.

5.2 **Legal Officer's comments:** None arising from the contents of this report.

### 6 Policies, Plans & Partnerships

6.1 **Council's Key Priorities:** The following Key Priorities are engaged: N/A

6.2 **Service Plans:** The report is not included within the current Service Delivery Plan, although several items contained within are.

6.3 **Climate & Environmental Impact of recommendations:** No direct implications arising from this report.

6.4 **Sustainability Policy & Community Safety Implications:** See Para. 3.2.1.

6.5 **Partnerships:** No direct implications arising from this report.

### 7 Background papers

7.1 The documents referred to in compiling this report are as follows:

#### **Previous reports:**

- Committee Work Programme, *Audit and Scrutiny Committee*, 27<sup>th</sup> March 2025. Online available: [Epsom and Ewell Democracy](#) [last accessed 03/06/2025].

#### **Other papers:**

- None.