

AC35. Annual Internal Audit Plan 2024/25

The Committee considered a report by the Chief Internal Auditor which sought approval for the 2024/25 Annual Internal Audit Plan for Falkirk IJB. The Annual Internal Audit Plan consisted of five audits, with an estimated total of 40 days allocated to complete the Plan. A copy of the Internal Audit Charter was provided at appendix 1 of the report.

The Regional Audit Manager provided an overview of the report and outlined the planned work for the 2024/25 Internal Audit Plan. They added that, in reference to the annual review of the Falkirk IJB Internal Audit Charter, there were no changes to be made.

Decision

The Committee:-

- (1) approved the Annual Internal Audit Plan for 2024/25;**
- (2) requested that Falkirk IJB's Internal Auditors proceed with the implementation of the approved Audit Plan and report back as required to the IJB Audit Committee regarding progress of that plan, and**
- (3) approved the Falkirk IJB Internal Audit Charter and noted that no changes are required.**