

Audit Committee Forward Plan

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Purpose of the Report

This report informs Members of the agreed Audit Committee Forward Plan.

Recommendations

Members are asked to note and comment upon the proposed Audit Committee Forward Plan as attached.

Audit Forward Plan

The forward plan sets out items and issues to be discussed over the coming few months and is reviewed annually.

Items marked *in italics* are not yet confirmed.

Background Papers

None.

Audit Committee Forward Plan

Meeting Date	Item	Responsible Officer
30th September 21	Redmond Review Consultation	S151 Officer
28th October 21	Internal Audit Plan Progress Report 2021/22 – Q2	Alastair Woodland, Assistant Director (SWAP)
	Treasury Management Practices	Lead Specialist – Finance (Deputy S151 Officer)
	Treasury Management Mid-Year Performance and Strategy Update (to go on to Council)	Lead Specialist – Finance (Deputy S151 Officer)
	External Audit – Annual Auditors Report	Beth Garner - Manager (Grant Thornton)
TBC	<i>Annual Governance Statement</i>	<i>S151 Officer</i>
	<i>External Audit – Audit Findings Report</i>	<i>Beth Garner - Manager (Grant Thornton)</i>
	<i>Approve Annual Statement of Accounts</i>	<i>Lead Specialist – Finance (Deputy S151 Officer) / S151 Officer</i>
	<i>Update from working group on Review of the ToR's</i>	<i>S151 Officer</i>
	<i>Appointment of Powys County Council to undertake Fraud Investigation Work</i>	<i>S151 Officer</i>
	<i>Annual Fraud Programme Update</i>	<i>TBC</i>
	<i>Monitoring the recommendations of SWAP following audits.</i>	<i>Alastair Woodland, Assistant Director (SWAP)</i>