



## **Audit Committee Forward Plan**

Director: Nicola Hix, Strategy and Support Services  
Lead Officer: Karen Watling, S151 Officer  
Case Officer: Michelle Mainwaring, Case Officer (Strategy & Commissioning)  
Contact Details: michelle.mainwaring@southsomerset.gov.uk

## **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 Committee 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
<b>28<sup>th</sup> October 2021</b>	1. Briefing on the Redmond Review (reviewing the effectiveness of external audit and transparency of financial reporting in local authorities)	S151 Officer
	2. Internal Audit Plan Progress Report 2021/22 – Q2	Alastair Woodland, Assistant Director (SWAP)
	3. Treasury Management Mid-Year Performance and Strategy Update (to go on to Council)	Lead Specialist – Finance (Deputy S151 Officer)
	4. Annual review of Treasury Management Practices	Lead Specialist – Finance (Deputy S151 Officer)
<b>25th November 2021</b>	1. Annual External Auditors' Report	Beth Garner - Manager (Grant Thornton)
	2. Approval of audited Statement of Accounts for 2020/21	S151 Officer and Lead Specialist – Finance (Deputy S151 Officer)
<b>TBC</b>	<i>Update on Somerset Reorganisation and any impact on the progression and financing of current council projects</i>	<i>S151 Officer</i>
	<i>Update on S106 process following recent internal audit report</i>	<i>TBC</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>