



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 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
24th March 2022 (in person to sign off accounts)	1. Auditor's Annual Report and External Audit Plan for 2021-22	Beth Garner, Manager - Grant Thornton
	2. Approval of audited Statement of Accounts for 2020/21	Chief Finance Officer and Lead Specialist – Finance (Deputy S151 Officer)
	3. Certificate of Claims Report	Lead Specialist Finance (Deputy S151 Officer)
	4. Informing the Audit Risk Assessment	Lead Specialist Finance (Deputy S151 Officer)
	5. Internal Audit Plan 2022-2023 and Charter	Alistair Woodland, Assistant Director (SWAP)
	6. Investigation Action Plan	
	7. Proposed changes to Financial Procedures Rules (to go to Full Council)	Chief Finance Officer
26th May 2022	1. Internal Audit Outturn Report 2021-22	Alistair Woodland, Assistant Director (SWAP)
	2. Internal Audit Annual Opinion Report 2021-22	Alistair Woodland, Assistant Director (SWAP)
	3. Annual Treasury Management Activity Report 2021-22	Lead Specialist Finance (Deputy S151 Officer)
	4. Annual review of Treasury Management Practices	Lead Specialist Finance (Deputy S151 Officer)

	5. Auditor's annual value for money review (to go to Full Council)	Beth Garner, Manager - Grant Thornton
	6. Risk Management Update	Lead Specialist, PPC
	7. Whistleblowing Update	Monitoring Officer
	8. Annual Health & Safety Update	Lead Specialist – Strategic Planning
	9. Annual Civil Contingencies	Lead Specialist – Strategic Planning
28th July 2022	Internal Audit Progress Report 2022-23	Alistair Woodland, Assistant Director (SWAP)
	Review of unaudited Statement of Accounts for 201/22	Chief Finance Officer and Lead Specialist – Finance (Deputy S151 Officer)
22nd September 2022	External Audit Findings Report	Beth Garner - Manager (Grant Thornton)
	Approval of audited Statement of Accounts for 2021/22	Chief Finance Officer and Lead Specialist – Finance (Deputy S151 Officer)
24th November 2022	Treasury Management mid-year treasury performance and strategy update	Lead Specialist Finance (Deputy S151 Officer)
26th January 2023		
23rd March 2023	Whistleblowing Update	Monitoring Officer
	Annual Health & Safety Update	Lead Specialist – Strategic Planning

	Annual Civil Contingencies	Lead Specialist – Strategic Planning
TBC	<i>Annual review of Treasury Management Practices - CIPFA are currently updating the Treasury Management Code and consultation will finish early November 2021. This report will therefore go to Audit Committee when the Code changes are known</i>	<i>Lead Specialist – Finance (Deputy S151 Officer)</i>
	<i>Update on S106 process following recent internal audit report</i>	TBC
	<i>Monitoring the recommendations of SWAP following audits.</i>	TBC