

Audit Committee Forward Plan

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Purpose of the Report

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

Recommendation

Members are asked to comment upon and note 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

Committee Date	Item	Responsible Officer
17 Dec '15 TBC	<ul style="list-style-type: none"> • Certification and update report • Annual Governance Statement Action Plan 	<p>Donna Parham</p> <p>Donna Parham</p>
28 Jan '16	<ul style="list-style-type: none"> • Annual Fraud Programme • Debt Write Offs report • Register of staff interests – annual review • Risk Management Update 	<p>Lynda Creek</p> <p>Amanda Card</p> <p>Ian Clarke</p> <p>Gary Russ</p>
25 Feb '16	<ul style="list-style-type: none"> • Treasury Management Strategy and Prudential Indicators for 2015/16 (needs to go to Full Council in March. • Annual Governance Statement Action Plan • Treasury Management – third quarter monitoring report • Internal Audit – third quarter update • External Audit – Certification of Housing benefit Subsidy Claim 	<p>Karen Gubbins</p> <p>Donna Parham</p> <p>Karen Gubbins</p> <p>Donna Parham</p> <p>Donna Parham</p>
24 Mar '16	<ul style="list-style-type: none"> • Risk Management Update • Health, Safety and Welfare (Annual Report) • Internal Audit Plan – approve 16/17 plan • Internal Audit – Charter • External Audit – Audit Plan 	<p>Gary Russ</p> <p>Pam Harvey</p> <p>Jo George</p> <p>Jo George</p> <p>Donna Parham</p>