

## **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*

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## Audit Committee – Forward Plan

Committee Date	Item	Responsible Officer
27 Oct '16	<ul style="list-style-type: none"> <li>• Mid-year review of Treasury Strategy – <b>Needs to go on to Full Council</b></li> </ul>	Karen Gubbins
24 Nov '16	<ul style="list-style-type: none"> <li>• Treasury Management – Second Quarter monitoring report</li> <li>• Internal Audit – second Quarter update</li> <li>• Annual Audit Letter</li> <li>• Property Services Update on Audit Action Report</li> <li>• Draft Policy for Management of Information Requests</li> <li>• Debt Write Offs Report</li> <li>• Register of staff interests – annual review</li> </ul>	Karen Gubbins  Moya Moore Donna Parham Garry Green Zac Tredger / Lynda Creek Donna Parham Ian Clarke
TBC	<ul style="list-style-type: none"> <li>• E:Procurement</li> <li>• Risk Management Update/Procurement Strategy Update</li> </ul>	Gary Russ Gary Russ