



Audit Committee Forward Plan

Director: Nicola Hix, Strategy and Support Services
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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.

Area East 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
29th July 21	Internal Audit Plan Progress Report 2021/22 – Q1	Alastair Woodland, Assistant Director (SWAP)
	Redmond Review Consultation	S151 Officer
September 21 Date to be confirmed	Annual Governance Statement	S151 Officer
	External Audit – Audit Findings Report	Beth Garner - Manager (Grant Thornton)
	Approve Annual Statement of Accounts	Lead Specialist – Finance (Deputy S151 Officer) / S151 Officer
October 21 Date to be confirmed	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 Audit Letter	Beth Garner - Manager (Grant Thornton)
TBC	<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>