



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
Monday 9th May 3pm – Brympton Way Council Chamber	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. Approval of Annual Governance Statement	Chief Executive and Monitoring 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. Informing the Audit Risk Assessment	Lead Specialist Finance (Deputy S151 Officer)
	4. Certificate of Claims Report	Lead Specialist Finance (Deputy S151 Officer)
	5. Annual Treasury Management Activity Report 2021-22	Lead Specialist Finance (Deputy S151 Officer)
	6. Annual review of Treasury Management Practices	Lead Specialist Finance (Deputy S151 Officer)
	7. Proposed changes to Financial Procedures Rules (to go to Full Council)	Chief Finance Officer
	8. Improving Environmental Services and Corporate Governance – achievements to date and planned further action	Chief Executive and Director of Support Services & Strategy
	9. Risk Management Update	Lead Specialist, PPC

	10. Annual Whistleblowing Update	Monitoring Officer
	11. Annual Health & Safety Update	Lead Specialist – Strategic Planning
	12. Annual Civil Contingencies	Lead Specialist – Strategic Planning
	13. 2020/21 annual value for money review (to go to Full Council)	Beth Garner, Manager - Grant Thornton
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)
	External Audit Findings Report	Beth Garner - Manager (Grant Thornton)
22nd September 2022	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	Annual Whistleblowing Update	Monitoring Officer
23rd March 2023	Annual Health & Safety Update	Lead Specialist – Strategic Planning



	Annual Civil Contingencies	Lead Specialist – Strategic Planning
	<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>
TBC	<i>Update on S106 process following recent internal audit report</i>	<i>TBC</i>
	<i>Monitoring the recommendations of SWAP following audits.</i>	<i>TBC</i>