

Audit Committee

Meeting Date – 26 October 2023



Forward Work Programme

Meeting Date	Item	Description	Lead Officer/contact
26th October 2023	New Independent Member	A new Independent Member of the Audit Committee has been appointed	Jason Vaughan
	Internal Audit Progress Report for Somerset Council 2023/24	Progress report from SWAP on the status of the current Internal Audit Plan, noting any high risks identified since the last report	SWAP
	External Audit Findings Report for South Somerset District Council 2021/22 and approval of the statement of accounts	To consider the external auditor's report on the planned scope and timing of the statutory audit for South Somerset District Council 2021/22 Statement of Accounts for those charged with governance.	Grant Thornton

	External Audit Findings Report for Somerset West & Taunton 2022/23 and approval of the statement of accounts	To consider the external auditor's report on the planned scope and timing of the statutory audit for Somerset West & Taunton Council 2022/23 Statement of Accounts for those charged with governance.	Grant Thornton
	External Audit Update for Sedgemoor District Council 2021/22	To receive a verbal report update on the external audit timetable and audit work undertaken, and any outstanding matters on completion of the Statements of Accounts.	Grant Thornton
	External Audit Report on Value for Money letter to Somerset Council on 2023/24 Financial Stability	A letter to Somerset Council over the financial challenges and risks that Somerset Council are facing to financial sustainability in the short and medium term.	Grant Thornton
	Strategic Risk Management Update Report	To note the ongoing work to continue to develop the risk management function for Somerset Council since the last meeting	Pam Pursley/Angela Farmer

25th January 2024	Internal Audit Progress Report for Somerset Council 2023/24	Progress report from SWAP on the status of the current Internal Audit Plan, noting any high risks identified since the last report	SWAP
	External Audit Findings Report for Somerset Council 2023/24	To receive an update on the external audit timetable and audit work undertaken, and any initial findings	Grant Thornton
	External Audit Findings Report and Audit Conclusion for Somerset County Council 2022/23	To consider the external auditor's report on the planned scope and timing of the statutory audit for Somerset County Council 2022/23, and Statements of Accounts for those charged with governance	Grant Thornton
	External Audit Findings Report and Audit Conclusion for South Somerset District Council 2022/23	To consider the external auditor's report on the planned scope and timing of the statutory audit for South Somerset District Council 2022/23, and Statements of Accounts for those charged with governance	Grant Thornton
	External Audit Findings Report for Sedgemoor District Council 2022/23	To consider the external auditor's report on the planned scope and timing of the statutory audit for Sedgemoor 2022/23 Statement of Accounts for those charged with governance.	Grant Thornton

	External Audit Findings Report and Audit Conclusion for Mendip District Council 2022/23	To consider the external auditor's report on the planned scope and timing of the statutory audit for Mendip District Council 2022/23 Statement of Accounts for those charged with governance.	Ernst & Young
	Strategic Risk Management Update Report	To note the ongoing work to continue to develop the risk management function for Somerset Council since the last meeting	Pam Pursley/Angela Farmer
	Medium Term Financial Reports 2024/2025	The review the medium Term Financial Plan Reports for 24/25 including Treasury Management, Non-Treasury Management, Flexible Capital receipts, Capital Strategy, MRP Statement.	Various
28th March 2024	Internal Audit Plan and Charter 2024-25	To review and approve the internal audit plan for 2024-25	SWAP
	Internal Audit Progress Report for Somerset Council 2023/24	Progress report from SWAP on the status of the current Internal Audit Plan, noting any high risks identified since the last report	SWAP

	External Audit Findings Report for Somerset Council 2023/24	To receive an update on the external audit timetable and audit work undertaken, and any initial findings	Grant Thornton
	Strategic Risk Management Update Report	To note the ongoing work to continue to develop the risk management function for Somerset Council since the last meeting	Pam Pursley/Angela Farmer
30th May 2024	Annual Report to Council	To approve the Committee's Annual report to Full Council	Jason Vaughan
	Anti-Money Laundering, Anti-Fraud and Corruption, Anti-Tax Evasion, and Anti-Bribery Policies	To review the Anti-Money Laundering, Anti-Fraud and Corruption, Anti-Tax Evasion, and Anti-Bribery Policies	Donna Parham
	Internal Audit Progress Report for Somerset Council 2023/24	Progress report from SWAP on the status of the current Internal Audit Plan, noting any high risks identified since the last report	SWAP
	External Audit Findings Report for Somerset Council 2023/24	To receive an update on the external audit timetable and audit work undertaken, and any initial findings	Grant Thornton

	Strategic Risk Management Update Report	To note the ongoing work to continue to develop the risk management function for Somerset Council since the last meeting	Pam Pursley/Angela Farmer