

Audit Committee Work Programme 2022 – March 2023

28 July 2022		Reports received
Annual Audit Opinion from SWAP	To receive the annual audit opinion from the Council's internal auditors	Alastair
Internal Audit Activity update from SWAP	Progress report from SWAP on the status of the current Internal Audit Plan, noting any high risks identified	Alastair
External Audit Update from Grant Thornton	For Somerset County Council and Somerset Pension Fund Audit Plans 2021/22	Yes
External Audit Plan for the Council and Pension Fund	To approve the external auditors audit plans for the Council and the Pension Fund	Yes
Risk Management update	To review the Strategic Risk Register	Yes
Draft Annual Governance Statement (AGS)	For members to review the content of the draft AGS for the current year. (The AGS is a mandatory statement that sits alongside the Statement of Accounts and provides assurance that SCC has effective internal controls in place)	Scott
Corporate Code of Governance 2021-2022		
Committee Future work Programme	Consideration of the work programme for the Audit Committee	
22 September 2022		
External Audit Update	An update on the progress of the audit as it moves towards a conclusion following the approval of the accounts in July	
Internal Audit update from SWAP	The regular progress report from SWAP on the completion of the current Internal Audit Plan, highlighting any high risks that have arisen from their work	
Risk Management	The regular update on progress in mitigating the highest scoring risks	
Committee Future work Programme	Consideration of the work programme for the Audit Committee	
5Anti-Fraud and Corruption Report	Our formal annual review of national fraud risks, our fraud policies and our work to prevent and detect frauds against the County Council	
24 November 2022		
Statement of Accounts	To approve both the County Council's and Pension Fund's accounts, final Annual Governance Statement and Value for Money arrangements	
External Audit report from Grant Thornton	Audit Findings Report and Auditors Annual Report	
Internal Audit update	The regular progress report from SWAP on the completion	

from SWAP	of the current Internal Audit Plan, highlighting any high risks that have arisen from their work	
Committee Future work Programme	Consideration of the work programme for the Audit Committee	
19 January 2023		
Annual Report to Council	To approve the Committee's Annual report to Full Council	
Internal Audit update from SWAP	Progress report from SWAP on the status of the current Internal Audit Plan, noting any high risks identified	
Medium Term Financial Plan Reports	Treasury Management Strategy, Capital Strategy and MRP statement	
Anti-Fraud and Corruption Policy	The Anti-Fraud and Corruption Policy for Somerset Council	
Committee Future work Programme	Consideration of the work programme for the Audit Committee	
23 March 2023		
Risk Management	The regular update on progress in mitigating the highest scoring risks	
Committee Future work Programme	Consideration of the work programme for the Audit Committee	