Audit Committee Work Programme February - March 2023

2nd February 2023	SPECIAL MTFP	
MTFP reports	To review the Treasury and Non-Treasury Management Strategy, MRP Statement, Capital Strategy and Flexible Capital Receipts strategy	Jason Vaughan, Donna Parham
Audit committee TOR	Terms of reference for the new Somerset Council Audit committee	Jill Byron
16th February 2023	MEETING CANCELLED	
23rd March 2023		
Committee appointment report	Appointment of a second independent member of the audit committee	Jason Vaughan
Internal Audit Update from SWAP	Progress report from SWAP on the status of the current Internal Audit Plan, noting any high risks identified	Alastair Woodland SWAP
External Audit update	Update from Grant Thornton UK LLP on the work of the external auditors	Barrie Morris GT
Annual Report to Council	To approve the Committee's Annual report to Full Council	Jason Vaughan
Strategic Risk Management	The regular update on the Strategic Risk Register for SCC	Pam Pursley
LGR programme risks	The regular update on the Programme Risks for Local Government Reorganisation	Angela Farmer