

Audit and Governance Committee
Proposed Forward Work Plan 2021/22

Meeting Date	Item	Responsible Officer	Draft Report to CLT	Publication Deadline
9 FEB 2022	Update on the Statement of Accounts 2019/20 TBC	Lizzie Watkin/ Andy Brown/ Deloitte	26 Jan 2022	1 Feb 2022
	Governance Update on AGS - TBC	Perry Holmes/Maria Doherty		
	Corporate Risk	Toby Eliot		
	Redmond Review – TBC Update will come to committee when appropriate	Lizzie Watkin		
	SWLEP - the Committee's role in relation to Swindon and Wiltshire Local Enterprise Partnership (SWLEP). TBC	Andy Brown/LEP		
	Rigour around limited assurance audits	Lizzie Watkin/Andy Brown		
	Internal Audit Reports Q3 IA Report 2020/2021 and consolidated IA outstanding management actions report	SWAP		
	Private Meeting with SWAP	SWAP/Tara Shannon		

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27 April 2022	Statement of Accounts 2019/20 TBC To approve the SoA 2019/20 including: Report to those Charged with Governance (ISA 260) 2019/20 To include assurance from the Pension Committee 2 Letters of representation, AGS, statements – all separate approvals	Lizzie Watkin/ Andy Brown/ Deloitte	13 Apr 2022	19 Apr 2022
	External Audit Plan 2021/22	Deloitte		
	Policies on Anti-Fraud and Corruption, Anti-Tax Evasion, Whistleblowing	Lizzie Watkin / Frank Cain		
	Accounting Policies 2021/22	Lizzie Watkin / Sally Self		
	Internal Audit Reports Q4 IA Report 2020/2021 and consolidated IA outstanding management actions report	SWAP/ Andy Brown		
	Internal Audit Plan 2022/23	SWAP		
	Governance Update on AGS Or take the AGS 2021/22, TBC	Perry Holmes/Maria Doherty		

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21 July 2022 TBC	Internal Audit Reports Q1 IA Report 2020/2021 and consolidated IA outstanding management actions report	SWAP/ Andy Brown	6 July TBC	12 July TBC
	Corporate Risk Update	Toby Elliott		
	Governance Update on AGS - TBC	Perry Holmes/Maria Doherty		

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Meeting Date	Item	Responsible Officer	Draft Report to CLT	Publication Deadline
27 Sep 2022 TBC	Statement of Accounts 2020/21 TBC To approve the SoA 2020/2021 including: Report to those Charged with Governance (ISA 260) 2020/2021 To include resolution to the qualification from the 2018/19 accounts and assurance from the Pension Committee 2 Letters of representation, AGS, statements – all separate approvals	Lizzie Watkin/ Andy Brown/ Deloitte	14 Sep TBC	19 Sep TBC
	Statement of Accounts 2021/2022 TBC To approve the SoA 2021/2022 including: Report to those Charged with Governance (ISA 260) 2020/2021 To include resolution to the qualification from the 2018/19 accounts and assurance from the Pension Committee 2 Letters of representation, AGS, statements – all separate approvals	Lizzie Watkin/ Andy Brown/ Deloitte		
	Internal Audit Reports Q2 IA Report 2020/2021 and consolidated IA outstanding management actions report	SWAP/ Andy Brown		
	Governance Update on AGS TBC	Perry Holmes/Maria Doherty		
	Stone Circle Annual Governance Update	Perry Holmes/Stone Circle		