

PROPOSED WORK PROGRAMME FOR THE AUDIT COMMITTEE

Date	Item	Responsibility	Notes	Report Deadline	Publication
12 February 2020	Q3 IA Report	SWAP		30 Jan	4 Feb
	Grant Certification Report	KPMG			
	Corporate Governance Update	Ian/ Robin			
	Private meeting with SWAP (after committee)				
29 April 2020	Q4 IA Report	SWAP		16 April	21 April
	External Audit Plan	Deloitte			
	Accounting Policies	Deborah Hindson			
	Draft AGS	Ian Gibbons			
22 July 2020	Report to those charged with Governance (ISA 260) 2019/2020	Deloitte		9 July	14 July
	Pension Assurance on accounts	Pension Fund/ Jessica Croman			
	Statement of Accounts	Debora Hindson			
	Annual Governance Statement	Ian Gibbons			
	IA annual report 2019/2020	SWAP			
	Q1 IA Report	SWAP			
	Appointment of a member to the Constitution Focus Group	Chairman			

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18 November 2020	Q2 IA Report	SWAP		5 November	10 November
	Risk and performance Management Policy - Update	Robin Townsend			
	Private Meeting with External Auditors				