

Audit and Governance Committee
Proposed Forward Work Plan 2022

Meeting Date	Item	Responsible Officer	Draft Report Deadline	Publication Deadline
27 April 2022	External Audit Plans <ul style="list-style-type: none"> • Updated External Audit Plan 2020/21 • External Audit Plan 2021/22 	Deloitte	13 Apr 2022	19 Apr 2022
	Policies on Anti-Fraud and Corruption, Anti-Tax Evasion, Whistleblowing	Lizzie Watkin / Frank Cain / Perry Holmes		
	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		
	Corporate Risk	Toby Eliot		
	Updates <ul style="list-style-type: none"> • Redmond Review – TBC • SWLEP and the Committees role in relation to SWLEP - TBC 	Lizzie Watkin/Andy Brown		
	Governance Update on AGS Or take the AGS 2021/22, TBC	Perry Holmes/Maria Doherty		

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21 July 2022	Internal Audit Reports Q1 IA Report 2021/22 and consolidated IA outstanding management actions report	SWAP/ Andy Brown	6 July	13 July
	Corporate Risk Update	Toby Eliot		
	Training on Statement of Accounts (after Committee)	Lizzie Watkin/Tara Shannon		

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27 Sep 2022 Date to be moved	Internal Audit Reports Q2 IA Report 2021/22 and consolidated IA outstanding management actions report	SWAP/ Andy Brown	14 Sep	19 Sep
	Governance Update on AGS TBC	Perry Holmes/Maria Doherty		
	Stone Circle Annual Governance Update	Perry Holmes/Stone Circle		

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23 Nov 2022	Statement of Accounts 2020/21 TBC To approve the SoA 2020/2021 including: Report to those Charged with Governance (ISA 260) 2019/20 To include assurance from the Pension Committee, 2 Letters of representation, AGS, statements	Lizzie Watkin/ Andy Brown/ Deloitte	9 Nov	15 Nov
	Statement of Accounts 2021/2022 TBC To approve the SoA 2021/2022 including: Report to those Charged with Governance (ISA 260) 2019/20 To include assurance from the Pension Committee, 2 Letters of representation, AGS, statements	Lizzie Watkin/ Andy Brown/ Deloitte		
	Internal Audit Reports Q3 IA Report 2021/22 and consolidated IA outstanding management actions report	SWAP/ Andy Brown		
	Private meeting with External Auditors (after Committee)	Deloitte/Tara Shannon		