

**Audit and Governance Committee**  
**Proposed Forward Work Plan - 2021/2022**

<b>Meeting Date</b>	<b>Item</b>	<b>Responsible Officer</b>	<b>Draft Report to CLT</b>	<b>Publication Deadline</b>
<b>21 JULY 2021</b>	Q1 IA Report 2021/2022	SWAP	7 July 2021	13 July 2021
	Consolidated IA outstanding management actions report	SWAP/Andy Brown		
	Redmond Review	Lizzie Watkin		
	Annual Governance Statement 2020/2021	David Bowater/ Perry Holmes/Maria Doherty		
	Pension Assurance on Pension Fund accounts 2020/21	Pension Fund Minutes		
	School Governance Report (TBC)	Helean Hughes (TBC)		

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<b>28 SEP 2021</b> (additional meeting)	Report to those Charged with Governance (ISA 260) 2020/2021	Deloitte	15 Sep 2021	20 Sep 2021
	Statement of Accounts 2020/2021 To include an update on the resolution and qualification issues from the 2018/19 accounts	Lizzie Watkin/ Andy Brown		
	Evolve programme update	Stuart Honeyball		
	Internal Benchmarking Exercise - Self-Assessment on Performance & Effectiveness of the Audit & Governance Committee (TBC)	TBC		

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<b>24 NOV 2021</b>	Q2 IA Report 2020/2021	SWAP	10 Nov 2021	16 Nov 2021
	Consolidated IA outstanding management actions report	SWAP/Andy Brown		
	Corporate Governance Update	Perry Holmes/Maria Doherty		
	Reconsideration of Independent members on Audit & Governance	Libby Johnstone/Tara Shannon		
	Private Meeting with External Auditors	Deloitte/Tara Shannon		

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<b>9 FEB 2022</b>	Q3 IA Report 2020/2021	SWAP	26 Jan 2022	1 Feb 2022
	Consolidated IA outstanding management actions report	SWAP/Andy Brown		
	Corporate Governance Update	Perry Holmes/Maria Doherty		
	Private Meeting with SWAP	SWAP/Tara		