

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

Meeting Date	Item	Responsible Officer	Draft Report to CLT	Publication Deadline
28 SEP 2021	SWAP Overview, services & changes to IA	SWAP	15 Sep 2021	20 Sep 2021
	Evolve programme update	Stuart Honeyball		
	Redmond Review	Lizzie Watkin		
	School Governance Report	Helean Hughes		
	Governance of Stone Circle Companies Possibly move to November dependent on timelines	Perry Holmes		

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24 NOV 2021	Report to those Charged with Governance (ISA 260) 2020/2021	Deloitte	10 Nov 2021	16 Nov 2021
	Statement of Accounts 2020/2021 To include an update on the resolution and qualification issues from the 2018/19 accounts and assurance from the Pension Committee 2 Letters of representation, AGS, statements – all separate approvals	Lizzie Watkin/ Andy Brown		
	Q2 IA Report 2020/2021 and consolidated IA outstanding management actions report	SWAP/Andy Brown		
	Reconsideration of Independent members on Audit & Governance	Perry Holmes		
	Cyber Security	Ian Robinson/SWAP		
	Private Meeting with External Auditors	Deloitte/Tara Shannon		

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9 FEB 2022	Q3 IA Report 2020/2021 and consolidated IA outstanding management actions report	SWAP/Andy Brown	26 Jan 2022	1 Feb 2022
	Governance Update on AGS	Perry Holmes/Maria Doherty		
	Internal Audit Plan 2022/23	SWAP		
	SWLEP - the Committee's role in relation to Swindon and Wiltshire Local Enterprise Partnership (SWLEP).	TBC		
	Private Meeting with SWAP	SWAP/Tara		

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30 March 2022 Meeting Date to be changed to April	External Audit Plan 2021/22	Deloitte	16 Mar 2022	22 Mar 2022
	Accounting Policies 2021/22	Lizzie Watkin		
	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	Perry Holmes/Maria Doherty		