PROPOSED WORK PROGRAMME FOR THE AUDIT COMMITTEE

Meeting Date	ltem	Responsible Officer	Draft Report to CLT	Report Deadline	Publication Deadline
	SWAP Presentation - New Ways of Working	SWAP			
	Q1/Q4 IA Report	SWAP			
	Appointment of a member to the Constitution Focus Group	Chairman			
25-Sep-20	Report on School Governance	SWAP		16-Sep	17-Sep
	18/19 accounts update report	lizzie watkin			
	Accounting Policies	Andy Brown/ Lizzie Watkin			
	verbal update on Chief Accountant position	Lizzie Watkin			

	Q2 IA Report	SWAP			
	AGS	lan Gibbons			
	Grant Certification Report	KPMG		09-Nov	10-Nov
	Statement of Accounts 19/20	Lizzie Watkin/			
		Andy Brown			
	Pension Assurance on account	Pension Fund			
		Minutes			
18-Nov-20	Report to those charged with Governance (ISA 260) 2019/2020	Deloitte			
	Risk and performance Management Policy - Update	Toby Elliott			
	Risk Management Post Covid-19	Lizzie Watkin/			
		Andy Brown			
	Governance Action Log update				
		lan Gibbons			
	Private Meeting with External				
	Auditors	Deloitte			

	Q3 IA Report	SWAP
	Corporate Governance Update	lan Gibbons
10-Feb-21	Service Area Risk Presentation (TBD)	
	Governance Action Log update	lan Gibbons
	Private meeting with SWAP (after committee)	

Date Agreed Item	Additional Items	Responsible Officer
Jul-20	School Governance Report	SWAP