

Audit and Governance Committee
Proposed Forward Work Plan 2021/2022

Meeting Date	Item	Responsible Officer	Draft Report to CLT	Publication Deadline
24 NOV 2021	Statement of Accounts 2019/20 To approve the SoA 2019/20 including: Report to those Charged with Governance (ISA 260) 2020/2021 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/ Deloitte	10 Nov 2021	16 Nov 2021
	Q2 IA Report 2020/2021 and consolidated IA outstanding management actions report	SWAP/Andy Brown		
	Reconsideration of Independent members on Audit & Governance	Perry Holmes		
	Redmond Review - TBC	Lizzie Watkin		
	Cyber Security	Ian Robinson		
	School Governance Report	Helean Hughes		
	Corporate Risk	Toby Eliot		
	Private Meeting with External Auditors	Deloitte/Tara Shannon		

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9 FEB 2022	Statement of Accounts 2020/2021 To approve the SoA 2020/2021 including: Report to those Charged with Governance (ISA 260) 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/ Deloitte	26 Jan 2022	1 Feb 2022
	Q3 IA Report 2020/2021 and consolidated IA outstanding management actions report	SWAP		
	Governance Update on AGS	Perry Holmes/Maria Doherty		
	Internal Audit Plan 2022/23	SWAP		
	Corporate Risk	Toby Eliot		
	SWLEP - the Committee's role in relation to Swindon and Wiltshire Local Enterprise Partnership (SWLEP).	Andy Brown/LEP?		
	Private Meeting with SWAP	SWAP/Tara Shannon		

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27 April 2022	External Audit Plan 2021/22	Deloitte	13 Apr 2022	19 Apr 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 Or take the AGS 2021/22, TBC	Perry Holmes/Maria Doherty		