

**FORWARD PLAN 2021/22
AUDIT COMMITTEE – 25 NOVEMBER 2021**

Resolution Required

1. Forward Plan

- 1.1 This report covers the Forward Plan for the remainder of the municipal year 2021/22.
- 1.2 The Committee's terms of reference are set out at the front of the agenda.

2. Future Meetings

- 2.1 Meetings of this Committee have been scheduled in the Council's Diary on the following dates:

- **24 March 2022**

- 2.2 Details of the Forward Plan are as follows:

March 2022	Officer	
2021-22 Statement of Accounts – review any updates to 2020-21 accounting policies for SBC and its subsidiaries, prior to commencing the audit	Chief Accountant	Report
Corporate Risk Management	Internal Audit Manager	Report
Corporate Risk Register	Head of Service - as appropriate	Updates on target dates missed
Report on The Effectiveness of the System of Internal Audit	Internal Audit Manager	Report
Internal Audit Annual Plan 2022/23	Internal Audit Manager	Report
External Audit update	External Auditors	Verbal item
VFM Working Group update	Chief Finance Officer	Verbal item
Committee's Forward Plan for 2022/23	Internal Audit Manager/Chief Finance Officer/Audit Committee	Work Programme

- 2.3 Any topics identified during consideration of the business at this meeting will need to be included in the above Forward Plan.
- 2.4 Other issues Members wish to raise for consideration at the next or any future meeting and agreed by the Committee, may be included in the Forward Plan.

- 2.5 External audit may have one or two reports that arise from time to time which are not possible to predict in advance but will be incorporated into the Plan or appear on the agenda as appropriate. In the event of the Council receiving external auditor reports between scheduled meetings of the Committee it may be necessary to call additional meetings of the Committee.
- 2.6 Managers may be required to attend the Committee, similarly to that resolved in Minute No. 227/06, to explain why they have not implemented the recommendations of Internal Audit. It is not possible to predict these circumstances, but they will be dealt with as and when they arise either by incorporating into the Forward Plan or appearing on the agenda as appropriate.

3. Resolution

The Committee is asked to consider and approve the Forward Plan as submitted and/or amended at the meeting.

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Outstanding items to be added at appropriate time:

Value for Money Statement 2017/18	External Auditors
Annual Audit Letter 2017/18	External Auditors
External report of Audit and Statement of Accounts 2017/18 (draft received in March 2019)	External Auditors
Value for Money Statement 2018/19	External Auditors
Annual Audit Letter 2018/19	External Auditors
External report of Audit and Statement of Accounts 2018/19	External Auditors
Value for Money Statement 2019/20	External Auditors
Annual Audit Letter 2019/20	External Auditors
External report of Audit and Statement of Accounts 2019/20	External Auditors
Value for Money Statement 2020/21	External Auditors
Annual Audit Letter 2020/21	External Auditors
External report of Audit and Statement of Accounts 2020/21	External Auditors
Value for Money Statement 2021/22	External Auditors
Annual Audit Letter 2021/22	External Auditors
External report of Audit and Statement of Accounts 2021/22	External Auditors