



Spelthorne Borough Council Services Committees Forward Plan and Key Decisions

This Forward Plan sets out the decisions which the Service Committees expect to take over the forthcoming months, and identifies those which are **Key Decisions**.

A **Key Decision** is a decision to be taken by the Service Committee, which is either likely to result in significant expenditure or savings or to have significant effects on those living or working in an area comprising two or more wards in the Borough.

Please direct any enquiries about this Plan to CommitteeServices@spelthorne.gov.uk.

Spelthorne Borough Council

Service Committees Forward Plan and Key Decisions for 27 July 2023 to 30 September 2023

Anticipated earliest (or next) date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Audit Committee 27 07 2023	Introduction of New Audit Assurance Opinions	Non-Key Decision	Public	Punita Talwar, Internal Audit Manager
Audit Committee 27 07 2023	Corporate Risk Management	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Punita Talwar, Internal Audit Manager
Audit Committee 27 07 2023	Internal Audit Annual Report 2022/23	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Punita Talwar, Internal Audit Manager
Audit Committee 27 07 2023	PIR Action Plan	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Terry Collier, Deputy Chief Executive
Audit Committee 27 07 2023	DLUHC Review	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Terry Collier, Deputy Chief Executive
Audit Committee 27 07 2023	External Audit Update	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive

Date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Audit Committee 27 07 2023	Annual Governance Statement	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Farida Hussain, Group Head- Corporate Governance
Audit Committee 27 07 2023	KGE Accounts Year End 31 March 2022	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Audit Committee 27 07 2023	SDS Accounts Year End 31 March 2023	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Audit Committee 27 07 2023	SBC Accounts Year End 31 March 2023	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Paul Taylor, Chief Accountant
Audit Committee 30 11 2023	Annual Review of Confidential Reporting Code	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Farida Hussain, Group Head- Corporate Governance
Audit Committee 30 11 2023	Annual Review of Internal Audit Effectiveness	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Punita Talwar, Internal Audit Manager

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Audit Committee 30 11 2023	Corporate Risk Management	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Punita Talwar, Internal Audit Manager
Audit Committee 30 11 2023	Internal Audit Interim Report	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Punita Talwar, Internal Audit Manager
Audit Committee 28 03 2024	Accounting Policies	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Audit Committee 28 03 2024	Annual Audit Letter	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Audit Committee 28 03 2024	Corporate Risk Management	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Punita Talwar, Internal Audit Manager
Audit Committee 28 03 2024	Counter-Fraud, Bribery and Corruption Strategy	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Punita Talwar, Internal Audit Manager

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Audit Committee 28 03 2024	Internal Audit Annual Plan 2024/25	Key Decision It is significant in terms of its effect on communities living or working in an area comprising two or more wards	Public	Punita Talwar, Internal Audit Manager