



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 28 February 2024 to 31 July 2024

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 19 03 2024	External Audit Update	Non-Key Decision	Public	
Audit Committee 19 03 2024	Grant Thornton Audit Plan	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive
Audit Committee 19 03 2024	Spelthorne response to the consultation on external audit arrangements	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive
Audit Committee 19 03 2024	Updated Review of Self Assessment against CIPFA Financial Management Code	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive
Audit Committee 19 03 2024	2023-24 Accounting Policies	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Audit Committee 19 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 19 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

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 19 03 2024	KGE Accounts	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Audit Committee 19 03 2024	SDS Accounts	Non-Key Decision	Public	Paul Taylor, Chief Accountant
Audit Committee 25 07 2024	Internal Audit Annual Plan 2024/25	Non-Key Decision	Public	Punita Talwar, Internal Audit Manager
Audit Committee 25 07 2024	Annual Governance Statement 2023-24	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive
Audit Committee 25 07 2024	Procurement Progress Update	Non-Key Decision	Public	Hilary Gillies, Interim Corporate Procurement Manager
Audit Committee 25 07 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 25 07 2024	External Audit Update	Non-Key Decision	Public	
Audit Committee	Operational Risk Registers	Non-Key Decision	Public	Punita Talwar, Internal Audit Manager
Audit Committee	Master List of Policies	Non-Key Decision	Public	Punita Talwar, Internal Audit Manager