



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 9 July 2024 to 26 September 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 09 07 2024	Annual Internal Audit Report and Opinion for 2023/24	Non-Key Decision	Public	Punita Talwar, Audit Manager
Audit Committee 09 07 2024	Annual Governance Statement 2023-24	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive
Audit Committee 09 07 2024	Audit Charter	Non-Key Decision	Public	Neil Pitman, Head of Southern Internal Audit Partnership
Audit Committee 09 07 2024	Corporate Risk Management	Non-Key Decision	Public	Lee O'Neil, Deputy Chief Executive
Audit Committee 09 07 2024	External Audit Update	Non-Key Decision	Public	Terry Collier, Deputy Chief Executive
Audit Committee 09 07 2024	Internal Audit Plan 2024/25	Non-Key Decision	Public	Neil Pitman, Head of Southern Internal Audit Partnership
Audit Committee 09 07 2024	PIR Report Review	Non-Key Decision	Public	Coralie Holman, Group Head Assets
Audit Committee 26 09 2024	Annual Review of Confidential Reporting Code	Non-Key Decision	Public	Karen Limmer, Corporate Governance Officer

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 26 09 2024	Corporate Risk Management	Non-Key Decision	Public	Lee O'Neil, Deputy Chief Executive
Audit Committee 26 09 2024	External Audited Accounts	Non-Key Decision	Public	
Audit Committee 26 09 2024	Interim Internal Audit Report	Non-Key Decision	Public	Punita Talwar, Audit Manager
Audit Committee 26 09 2024	Procurement Progress Update	Non-Key Decision	Public	Karen Limmer, Corporate Governance Officer
Audit Committee 26 09 2024	Value for Money Statement	Non-Key Decision	Public	