



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 26 September 2024 to 30 January 2025

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 26 09 2024	Annual Review of Confidential Reporting Code	Non-Key Decision	Public	Karen Limmer, Interim Monitoring Officer
Audit Committee 26 09 2024	Procurement Progress Update	Non-Key Decision	Public	Karen Limmer, Interim Monitoring Officer
Audit Committee 26 09 2024 Corporate Policy and Resources Committee 15 10 2024	Corporate Risk Management	Non-Key Decision	Public	Lee O'Neil, Deputy Chief Executive
Audit Committee 26 09 2024	Internal Audit Progress Report	Non-Key Decision	Public	Natalie Jerams, Deputy Head of Southern Internal Audit Partnership
Audit Committee 26 09 2024	Audit Risk Assessment	Non-Key Decision	Public	External Auditors
Audit Committee 26 09 2024	External Audit Update	Non-Key Decision	Public	External Auditors

Date of decision and decision maker	Matter for consideration	Key or non-Key Decision	Decision to be taken in Public or Private	Lead Officer
Provisional Extraordinary Audit Committee December 2024 (Date TBC)	Value for Money Statement	Non-Key Decision	Public	External Auditors
Provisional Extraordinary Audit Committee December 2024 (Date TBC)	External Audited Accounts	Non-Key Decision	Public	External Auditors
Audit Committee 30 01 2025	Corporate Risk Management	Non-Key Decision	Public	Lee O'Neil, Deputy Chief Executive
Audit Committee 30 01 2025	Update on use of Regulation of Investigatory Powers Act Policy (RIPA Policy)	Non-Key Decision	Public	Karen Limmer, Interim Monitoring Officer
Audit Committee 30 01 2025	Internal Audit Progress Report	Non-Key Decision	Public	Natalie Jerams, Deputy Head of Southern Internal Audit Partnership
Audit Committee 30 01 2025	Annual Reivew of Internal Audit Effectiveness	Non-Key Decision	Public	Natalie Jerams, Deputy Head of Southern Internal Audit Partnership
Audit Committee 30 01 2025	External Audit Update	Non-Key Decision	Public	External Auditors