

SWT Audit, Governance and Standards Committee Forward Plan 2019/20

Meeting Date	Report Deadline	Draft Agenda Items	Lead Officer
26 June 2019	17 June 2019	Grant Thornton External Audit - Audit Fees Grant Thornton External Audit - Audit Update SWAP Internal Audit – Audit Plan 2018/19 Outturn 2018/19 Treasury Management Outturn Report	Grant Thornton Grant Thornton Alastair Woodland Steve Plenty
31 July 2019	22 July 2019	Annual Governance Statement 2018/19 Approval of the Statement of Accounts Grant Thornton External Audit – Audit Findings Report Assessment of Going Concern Status Fire Risk Assessment	Amy Tregellas Paul Fitzgerald Geri Daly/Aditi Chandramouli Paul Fitzgerald Simon Lewis/James Barrah
25 September 2019	16 September 2019	Grant Thornton External Audit – Annual Audit Letter 2018/19 Grant Thornton External Audit – Progress & Update Report SWAP Internal Audit – Progress Update 2019/20 Annual Governance Statement Action Plan Update Equalities Action Plan and Policy Local Government Ombudsman Summary of Complaints 2018/19 Monitoring Officer Update	Geri Daly/Aditi Chandramouli Geri Daly/Aditi Chandramouli Alastair Woodland Amy Tregellas Paul Harding Amy Tregellas Amy Tregellas
Special Meeting 11 November 2019		Approval of TDBC Statement of Accounts Annual Audit Letter for TDBC	Paul Fitzgerald Paul Fitzgerald
44 December 2019 NOW CHANGED TO 13 JANUARY 2020	2 December 2019 NOW 2 January 2020	Grant Thornton External Audit – TDBC Annual Audit Letter Grant Thornton External Audit – Progress Report SWAP Internal Audit – Progress Report 2018/19 6-Month Review of Treasury Management Activity Draft Capital, Investment and Treasury Strategies 2020/21 Progress Update Update on Fire Risk Assessments Risk Management Strategy Summary of Overdue Level 4/5 Actions Monitoring Officer Update	Geri Daly Geri Daly Alastair Woodland Steve Plenty Paul Fitzgerald James Barrah Amy Tregellas Amy Tregellas Amy Tregellas
11 March 2020	2 March 2020	Grant Thornton External Audit – Audit Update Grant Thornton External Audit – Audit Plan SWAP Internal Audit – Progress Report 2019/20 SWAP Internal Audit – Audit Plan & Charter 2020-21 Landlord Health and Safety compliance update Constitution Report Local Code of Corporate Governance Summary of Overdue Priority 1/2 Actions Monitoring Officer Update	Geri Daly Geri Daly Alastair Woodland Alastair Woodland James Barrah Amy Tregellas Amy Tregellas Amy Tregellas Amy Tregellas

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<p>30 March 2020 (Special Meeting)</p>	<p>19 March 2020</p>	<p>Annual Governance Statement Risk Management Update (after the Internal Audit review has been completed) Effectiveness of Internal Audit Chairman's Annual Report</p>	<p>Amy Tregellas Amy Tregellas Amy Tregellas Cllr S Buller</p>
<p>8 June 2020</p>		<p>Grant Thornton External Audit - Audit Fees Grant Thornton External Audit - Audit Update SWAP Internal Audit – Audit Plan 2019/20 Outturn SWAP Internal Audit – Annual Audit Opinion 2019/20 Treasury Management Outturn Report Annual Governance Statement Summary of Overdue Priority 1/2 Actions Monitoring Officer Update</p>	<p>Geri Daly/Aditi Chandramouli Geri Daly/Aditi Chandramouli Alastair Woodland Alastair Woodland Steve Plenty Amy Tregellas Amy Tregellas Amy Tregellas Amy Tregellas</p>