

Urgent Decision Record

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| Date of Committee Meeting | 30 March 2022 |
| Title of Committee Report | External Audit Plan 2022. |

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| Relevant Section of the Admin Authority Constitution (Taken from Pension Committee Terms of Reference) | <p>URGENT DECISIONS</p> <ul style="list-style-type: none"> • The Chair, Vice Chair or nominated person in consultation with the Director of Pensions shall be able to exercise the powers of the Committee in any matter of immediate urgency which cannot wait until the next meeting. Decisions made under this provision will be reported to the next available meeting of the Committee. |
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| Background to Decision | <p>Local Government Pension Scheme (LGPS) Funds are required by law to produce an annual statement of accounts. In preparing these accounts, Funds must have regard to proper practice and to any guidance which has the effective standing of 'statutory guidance'. That guidance is 'The Code of Practice on Local Authority Accounting in the United Kingdom' ('the Code'), which is prepared by the Chartered Institute of Public Finance and Accountancy (CIPFA) and updated annually.</p> <p>Every year, the Fund is subject to an External Audit of its Annual Report and Accounts, and it is a fundamental part of the system of financial controls that govern the Fund's work. It provides independent assurance to stakeholders that the financial statements provide a true and fair view of the Fund's financial position and transactions for the period in question and that the statements have been prepared in accordance with generally accepted accounting practice.</p> |
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| | *delete as appropriate |
| Recommendations outlined by Officers | <ol style="list-style-type: none"> 1. To approve the management responses to the questions from the external auditors, Grant Thornton LLP, as part of their audit planning. 2. Approve the delegation of authority to the Chair and Vice Chair of the Pensions Committee to approve the final publication of the 2021/2022 Statement of Accounts following audit in September and approval of the draft by the Committee in June 2022. |
| Decision taken under urgent powers | <p>*To approve the recommendations</p> <p>[REDACTED]</p> <p>*delete as appropriate</p> |

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| Date Completed | 07/04/22 |
| Signed by Chair of Pensions Committee | [REDACTED] |
| Signed by Vice Chair of Pensions Committee | [REDACTED] |

Urgent Decision Record

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| Signed by Director of Pensions |  |
| Signed by relevant Head of Service |  |






10. External Audit Plan 2022

Final Audit Report

2022-04-07

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"10. External Audit Plan 2022" History

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