

By: Chairman Superannuation Fund Committee  
Acting Corporate Director of Finance & Procurement

To: Superannuation Fund Committee –20 May 2011

Subject: **EXTERNAL AUDIT PLAN**

Classification: Unrestricted

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Summary: To receive the external auditors plan for the Fund for 2010/11.

## **FOR INFORMATION**

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### **INTRODUCTION**

1. Under KCC's Constitution the Governance & Audit Committee is responsible for agreeing the Fund's accounts and the external auditors annual plan. The external auditor reported to Governance & Audit Committee on 16 March 2011 and the plan (attached in the Appendix) was agreed.
2. The plan is brought to this Committee for information and the external auditor has agreed that in future it will come to Superannuation Fund Committee before Governance & Audit Committee.

### **RECOMMENDATION**

3. Members are asked to note the plan.

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