

AGENDA FOR

AUDIT COMMITTEE



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To: All Members of Audit Committee

Councillors : S Butler, U Farooq, I Gartside, M Hayes,
B Mortenson, J Rydeheard, M Smith, M Whitby (Chair) and
S Wright

Dear Member/Colleague

Audit Committee

You are invited to attend a meeting of the Audit Committee which will be held as follows:-

Date:	Tuesday, 15 March 2022
Place:	Council Chamber - Town Hall
Time:	7.30 pm
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Members of the Audit Committee are asked to consider whether they have an interest in any of the matters on the agenda and, if so, to formally declare that interest.

3 MINUTES OF THE LAST MEETING *(Pages 5 - 20)*

The Minutes of the meeting of the Audit Committee held on 25 November 2021 are attached.

The Minutes of the meeting of the Audit Committee held on 20 December 2021 are attached

The Minutes of the meeting held on 12 January 2022 are attached

4 MATTERS ARISING

5 INFORMATION GOVERNANCE *(Pages 21 - 38)*

Report from the Deputy Chief Executive is attached.
Appendix A attached

6 ANNUAL GOVERNANCE STATEMENT *(Pages 39 - 70)*

A report from the Executive Director Finance is attached.

The Annual Governance Statement is attached

7 2020/2021 AUDIT - LESSONS LEARNT *(Pages 71 - 82)*

Report from the Executive Director Finance is attached.

8 CORPORATE RISK REGISTER *(Pages 83 - 110)*

Report from the Executive Director of Finance is attached.
Appendices attached.

9 AUDIT STRATEGY MEMORANDUM - REPORT FROM MAZARS *(Pages 111 - 144)*

A report from the Council's External Auditor's Mazars is attached

10 AUDITOR'S ANNUAL REPORT - REPORT FROM MAZAR'S *(Pages 145 - 170)*

A report from the Council's External Auditor's Mazars is attached

11 EXCLUSION OF PRESS AND PUBLIC

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since they involve the likely disclosure of the exempt information stated.

12 MEMBERS FEEDBACK

13 URGENT BUSINESS