

**AGENDA FOR  
AUDIT COMMITTEE**



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**To: All Members of Audit Committee**

**Councillors :** A Arif, R Bernstein, D Berry, D Duncalfe, E FitzGerald, M Hayes, N Jones, E Moss and M Whitby (Chair)

Dear Member/Colleague

**Audit Committee**

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

<b>Date:</b>	Thursday, 30 March 2023
<b>Place:</b>	Town Hall
<b>Time:</b>	7.00 pm
<b>Briefing Facilities:</b>	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.
<b>Notes:</b>	

## 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 - 12)*

The Minutes of the last meeting of the Audit Committee held on

### **4 MATTERS ARISING**

### **5 AUDIT COMPLETION REPORT** *(Pages 13 - 62)*

Report from the External Auditors Mazars attached

### **6 ACCOUNTING POLICIES UPDATE 2022/23** *(Pages 63 - 86)*

Report from the Executive Director of Finance, S.151 officer is attached

### **7 AUDITED STATEMENT OF ACCOUNTS 2021/2022**

Report to follow

### **8 CORPORATE RISK REGISTER 2022/2023** *(Pages 87 - 172)*

Report from the S.151 Officer attached  
Appendix A attached  
Appendix B attached  
Appendix C attached

### **9 INTERNAL AUDIT PROGRESS REPORT** *(Pages 173 - 206)*

Report from the Section 151 Officer  
Appendix A attached  
Appendix B attached

### **10 INTERNAL AUDIT ANNUAL STRATEGY AND PLAN 2023/2024** *(Pages 207 - 246)*

Report from the Executive Director of Finance attached

### **11 MEMBERS DISCRETIONARY GRANTS UPDATE 2022/2023** *(Pages 247 - 278)*

Report attached  
Appendix 1 attached  
Appendix 2 attached

**12 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.

**13 INTERNAL AUDIT REPORTS** *(Pages 279 - 406)*

Report from the S.151 Officer is attached

Appendix 1 attached

Appendix 2 attached

Appendix 3 attached

Appendix 4 attached

Appendix 5 attached

Appendix 6 attached

Appendix 7 attached

**14 INVESTIGATIONS** *(Pages 407 - 470)*

Report from the S.151 Officer attached

Case 2

Case 3

Case 4