

**AGENDA FOR  
AUDIT COMMITTEE**



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**To: All Members of Audit Committee**

**Councillors :** A Arif, S Arif, D Berry, I Gartside, S Haroon,  
M Hayes, J Hook, E Moss (Chair) and M Rubinstein

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, 25 July 2024
<b>Place:</b>	Committee Room A&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 - 16)**

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

### **4 RISK MANAGEMENT UPDATE**

#### **a RISK MANAGEMENT STRATEGY (Pages 17 - 50)**

Attached.

#### **b RISK REGISTER (Pages 51 - 124)**

Attached

### **5 INTERNAL AUDIT PROGRESS REPORT (Pages 125 - 148)**

A report and appendices from the Council's Section 151 Officer is attached.

### **6 EXTERNAL AUDITORS PROGRESS REPORT (Pages 149 - 164)**

### **7 INTERNAL AUDIT ANNUAL REPORT 2023/24 (Pages 165 - 182)**

A report from the Head of Fraud, Audit, Insurance and Risk (FAIR) is attached.

### **8 INFORMATION GOVERNANCE UPDATE (Pages 183 - 190)**

The Council's Solicitor will provide a verbal update at the meeting, report attached.

### **9 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.

### **10 INTERNAL AUDIT - SPECIAL INVESTIGATIONS (Pages 191 - 194)**

A report from the Council's Section 151 Officer is attached.

### **11 DEEP DIVE - RISK (Pages 195 - 198)**

**12 LIMITED ASSURANCES REPORT** *(Pages 199 - 206)*

**13 INTERNAL AUDIT - AUDIT REPORTS** *(Pages 207 - 216)*

A report from the Council's Section 151 Officer is attached.

**14 PART B EXEMPT REPORT - COUNTER FRAUD TEAM ANNUAL REPORT 2023.24** *(Pages 217 - 232)*

A report from the Council's Section 151 Officer is attached.

**15 PART B EXEMPT REPORT - COUNTER FRAUD TEAM Q1 PROGRESS REPORT 2024.25** *(Pages 233 - 244)*

A report from the Council's Section 151 Officer is attached.