

**AGENDA FOR  
AUDIT COMMITTEE**



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**To: All Members of Audit Committee**

**Councillors :** A Arif, S Arif, R Bernstein, D Berry, S Haroon,  
M Hayes, J Hook, E Moss (Chair) and M Rubinstein  
**Independent Persons:** Ben Thomas and David Webster

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>	Tuesday, 11 February 2025
<b>Place:</b>	Council Chamber - 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** (*Pages 5 - 22*)

The Minutes of the following meetings are attached:

29<sup>th</sup> October 2024  
3<sup>rd</sup> December 2024 (Special Meeting)  
9<sup>th</sup> January 2025 (Special Meeting)

**4 MATTERS ARISING**

**5 2023/2024 ACCOUNTS** (*Pages 23 - 212*)

Reports attached include:  
Statement of Accounts  
Audit Completion Report  
Value for Money Report  
Audited Statement of Accounts  
Annual Governance Statement

**a INFORMATION PROVIDED BY THE EXTERNAL AUDITORS** (*Pages 213 - 268*)

**6 NEW GLOBAL INTERNAL AUDIT STANDARDS** (*Pages 269 - 300*)

Report and appendices attached.

**7 INTERNAL AUDIT QUARTER 3 REPORT** (*Pages 301 - 328*)

Report and appendices attached.

**8 RISK MANAGEMENT UPDATE REPORT** (*Pages 329 - 402*)

Report and appendices attached.

**9 INFORMATION GOVERNANCE UPDATE REPORT** (*Pages 403 - 454*)

Report 'to follow'.

**10 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.

**11 INTERNAL AUDIT REPORTS** *(Pages 455 - 462)*

Report attached.

**12 UPDATE FROM THE CORPORATE GOVERNANCE GROUP'S REVIEW OF OUTSTANDING RECOMMENDATIONS**

The Committee will receive a verbal update on Corporate Governance Group's review of outstanding recommendations from 2nd Follow Up Reports.

**13 SPECIAL INVESTIGATION REPORTS** *(Pages 463 - 466)*

Report attached.

**14 COUNTER FRAUD REPORTS** *(Pages 467 - 486)*

Report and appendices attached.

**15 FOR INFORMATION \*\*\*INFORMATION GOVERNANCE POLICES AND PROCEDURES** *(Pages 487 - 740)*