



AUDIT COMMITTEE

Thursday, 22 July 2021

6.00 pm

**Committee Rooms 1-2, City
Hall**

| | |
|-----------------------|---|
| Membership: | Councillors Rebecca Longbottom (Chair), Helena Mair (Vice-Chair), David Clarkson, Thomas Dyer, Gary Hewson, Rosanne Kirk and Calum Watt |
| Substitute member(s): | Councillors Pat Vaughan |
| Independent Member: | Jane Nellist |
| Officers attending: | Democratic Services, Jaclyn Gibson, John Scott and Colleen Warren |

A G E N D A

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|--|------------------|
| A TRAINING SESSION WILL BE HELD IMMEDIATELY PRIOR TO THE START OF THIS MEETING AT 5.00PM IN RELATION TO THE STATEMENT OF ACCOUNTS | |
| 1. Confirmation of Minutes - 6 July 2021 | 3 - 12 |
| 2. Declarations of Interest | |
| Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary. | |
| 3. External Audit 2020/21 Planning and Progress Report | 13 - 36 |
| 4. Draft Statement of Accounts 2020/21 | 37 - 192 |
| 5. Internal Audit Progress Report | 193 - 212 |
| 6. Internal Audit Recommendations Follow Up | 213 - 226 |
| 7. Review of Internal Audit and Audit Committee Effectiveness | 227 - 266 |
| 8. External Quality Assessment | 267 - 268 |
| 9. Audit Committee Work Programme | 269 - 274 |
| 10. Risk Management- Annual Update | 275 - 304 |

11. Exclusion of Press and Public

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SECTION B

12. Risk Management - Annual Update

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