



## AUDIT COMMITTEE

**Thursday, 23 September  
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:	Sally Brooks, Democratic Services, Joanne Crookes, Jaclyn Gibson, John Scott, Matt Smith and Colleen Warren

---

## A G E N D A

---

<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes	<b>3 - 12</b>
<ul style="list-style-type: none"><li>• 15<sup>th</sup> July 2021</li><li>• 22<sup>nd</sup> July 2021</li></ul>	
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. Information Governance Update	<b>13 - 28</b>
4. IT Disaster Recovery Update and ICT Recommendation Progress	<b>29 - 36</b>
5. Annual Complaints Report	<b>37 - 42</b>
6. Assessment of Going Concern Status	<b>43 - 50</b>
7. Internal Audit Progress Report	<b>51 - 66</b>
8. Audit Committee Work Programme	<b>67 - 76</b>