



AUDIT COMMITTEE

Tuesday, 14 December 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:	Paul Berry, Democratic Services, Jaclyn Gibson, Pat Jukes, Rob Marshall and Colleen Warren

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 23 September 2021	3 - 10
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. Annual Governance Statement - Monitoring	11 - 18
4. External Audit - Progress Report	19 - 78
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6. Statement of Accounts 2020/21	135 - 294
7. Internal Audit Progress Report	295 - 310
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10. Anti-Bribery Policy	339 - 348
11. Appointment of External Auditor	349 - 364

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| 12. Audit Committee Work Programme | 365 - 376 |
| 13. Exclusion of Press and Public | 377 - 378 |

You are asked to resolve that the press and public be excluded from the meeting during the consideration of the following item(s) because it is likely that if members of the press or public were present, there would be disclosure of 'exempt information'

SECTION B

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| 14. Partnership Governance | 379 - 406 |
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