



## AUDIT COMMITTEE

**Tuesday, 1 February 2022**

**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, Sarah Hardy and Colleen Warren

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## A G E N D A

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### SECTION A

Page(s)

**A training session will be held immediately prior to the start of this meeting at 5.00pm in relation to Treasury Management**

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| 1. Confirmation of Minutes - 14 December 2021  | <b>3 - 12</b>        |
| 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. Prudential Indicators 21-22 - 2024/25 and Treasury Management Strategy 2022/23  | <b>13 - 46</b>       |
| 4. Audit Recommendations - Licensing   | <b>Verbal Report</b> |
| 5. Internal Audit Progress Report  | <b>47 - 64</b>       |
| 6. Review of Code of Corporate Governance 2022   | <b>65 - 80</b>       |
| 7. Audit Committee Work Programme  | <b>81 - 92</b>       |