



## AUDIT COMMITTEE

**Tuesday, 22 March 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, Sally Brooks, Democratic Services, Jaclyn Gibson, Andrea Ripley, Amanda Stanislawski. and Colleen Warren

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## A G E N D A

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<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes - 1 February 2022	<b>3 - 8</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. Next Steps Accommodation Project - Homes England Compliance Audit Results	<b>9 - 16</b>
4. Annual Governance Statement Monitoring	<b>17 - 24</b>
5. Internal Audit Progress Report	<b>25 - 40</b>
6. Internal Audit Recommendations Follow Up	<b>41 - 48</b>
7. Combined Assurance Report	<b>49 - 70</b>
8. Fraud Risk Register - Annual Review	<b>71 - 74</b>
9. Draft Internal Audit Plan - 2022/23	<b>75 - 90</b>
10. Statement of Accounting Policies 2021/22	<b>91 - 114</b>
11. External Audit Enquiries 2021/22 Statement of Accounts	<b>115 - 120</b>

12. IAS19 - Assumptions used to Calculate Pension Entries in the 2021/22 Statement of Accounts	<b>121 - 148</b>
13. External Audit Progress Report	<b>149 - 164</b>
14. CIPFA Financial Management Code	<b>165 - 190</b>
15. DLUHC: Measures to Improve Local Audit Delays	<b>191 - 198</b>
16. Audit Committee Work Programme	<b>199 - 210</b>
17. Information Governance Update	<b>211 - 214</b>
18. Exclusion of Press and Public	<b>215 - 216</b>

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**

19. Information Governance Update	<b>217 - 226</b>
20. Partnership Governance	<b>227 - 258</b>