



AUDIT COMMITTEE

Tuesday, 14 June 2022

5.30 pm

Committee Rooms 1-2, City Hall

Membership:	Councillors Rebecca Longbottom (Chair), Jackie Kirk (Vice-Chair), David Clarkson, Thomas Dyer, Gary Hewson, Calum Watt and Emily Wood
Substitute member(s):	Councillors Pat Vaughan
Independent Member:	Jane Nellist
Officers attending:	Paul Berry, Democratic Services, Jaclyn Gibson and Amanda Stanislawski.

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 22 March 2022	3 - 14
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 Internal Audit Report	15 - 36
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6. Internal Audit External Quality Assessment (EQA)	65 - 88
7. External Audit - Audit Planning Update 2021/22 and Progress Report	To Follow
8. External Audit - Audit Completion Report 2020/21 - Follow Up Letter	To Follow
9. External Audit - Annual Auditor's Report 2020/21	To Follow
10. Audit Committee Work Programme	89 - 98