



AUDIT COMMITTEE

Tuesday, 19 July 2022

6.00 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, Rob Marshall, Amanda Stanislawski. and Colleen Warren

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 14 June 2022	3 - 12
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. Internal Audit Recommendations Follow Up	13 - 22
4. Annual Governance Statement 2021/22	23 - 42
5. Statement of Accounts 2021/22	43 - 200
6. Audit Committee Work Programme 2022/23	201 - 212
7. Risk Management Annual Update	213 - 228
8. Internal Audit Progress Report	229 - 246
9. Exclusion of Press and Public	247 - 248

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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| 10. Risk Management Annual Update - Appendix B | 249 - 266 |
| 11. Internal Audit Progress Report - Appendix D | 267 - 268 |