

AUDIT COMMITTEE

Tuesday, 15 November 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:	Angela Andrews, Sally Brooks, Jo Crookes, Democratic Services, Jaclyn Gibson, Graham Rose Colleen Warren and Amanda Stanislawski.

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 19 July 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. Annual Complaints Report	To Follow
4. Annual Governance Statement Monitoring	13 - 20
5. Internal Audit Plan 2022/23 Review	21 - 46
6. Internal Audit Progress Report	47 - 68
7. Whistleblowing Policy and Guidance	69 - 82
8. External Audit - Audit Completion Report (21/22)	To Follow
9. External Audit Progress Report	To Follow
10. Assessment of Going Concern Status	83 - 90
11. Statement of Accounts 2021/22	91 - 252

12. Request for Audit Committee Approval of Mazars' 2021/22 Non-Audit Services	To Follow
13. Review of The Constitution - Financial Procedure Rules	253 - 316
14. Audit Committee Work Programme 2022/23	317 - 328
15. Information Governance Update	329 - 336
16. Exclusion of Press and Public	337 - 338

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

17. Information Governance Update - Appendix A	339 - 348
--	------------------

[Exempt Para(s) 1, 2, 3]