

AUDIT COMMITTEE

Tuesday, 31 January 2023

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:	Democratic Services, Jaclyn Gibson, Colleen Warren, Amanda Stanislawski. and Andrea Ripley

A G E N D A

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

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1. Confirmation of Minutes - 13 December 2022 | 3 - 10 |
| 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. 2022 Homes England Compliance Audit Results | 11 - 18 |
| 4. Treasury Management Policy and Strategy | To Follow |
| 5. External Audit - Progress Report | 19 - 44 |
| 6. Appointment of External Auditor | 45 - 48 |
| 7. Audit Committee Work Programme | 49 - 60 |