



AUDIT COMMITTEE

Tuesday, 21 March 2023

5.00 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 and Amanda Stanislawski.

A G E N D A

SECTION A

Page(s)

PLEASE NOTE THE EARLIER START TIME OF THE MEETING

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| 1. Confirmation of Minutes - 31 January 2023 | 3 - 8 |
| 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 Progress Report | To Follow |
| 4. Internal Audit Recommendations Follow Up | 9 - 18 |
| 5. Draft Internal Audit Plan - 2023/24 | 19 - 36 |
| 6. Money Laundering Policy and Procedure | 37 - 62 |
| 7. Statement on Accounting Policies 2022/23 | 63 - 86 |
| 8. IAS19 - Assumptions used to Calculate Pension Entries in the 2022/23 Statement of Accounts | 87 - 114 |
| 9. External Audit Enquiries 2022/23 Statement of Accounts | 115 - 120 |

10. External Audit: Draft Audit Strategy Memorandum	121 - 154
11. Annual Governance Statement Monitoring	155 - 164
12. The CIPFA Financial Management Code	165 - 196
13. Audit Committee Work Programme 2022/23	197 - 208
14. Exclusion of Press and Public	209 - 210

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

15. Partnership Governance	211 - 252
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[Exempt Para(s) 3]