

AUDIT COMMITTEE

Tuesday, 6 June 2023

6.00 pm

**Committee Rooms 1-2, City
Hall**

Membership:	Councillors Chris Burke (Chair), Emily Wood (Vice-Chair), David Clarkson, Thomas Dyer, Gary Hewson, Clare Smalley and Calum Watt
Substitute member(s):	Councillors Natasha Chapman, Martin Christopher, Pat Vaughan and Aiden Wells
Independent Member:	Jane Nellist
Officers attending:	Sally Brooks, Jaclyn Gibson, Michelle Hoyles, Amanda Stanislawski., Democratic Services and Colleen Warren

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 THE STATEMENT OF ACCOUNTS	
1. Confirmation of Minutes - 21 March 2023	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 Internal Audit Report	13 - 34
4. Annual Fraud Report	35 - 50
5. Annual Governance Statement 2022/23	51 - 68
6. Audit Committee Work Programme 2023/24	69 - 82
7. Information Governance Update	83 - 88
8. Exclusion of Press and Public	89 - 90

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

9. Information Governance Update - Appendix A

[Exempt Para(s) 3]

91 - 98