



AUDIT COMMITTEE

Monday, 17 July 2023

6.00 pm

Committee Rooms 1-2, City Hall

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

A G E N D A

| SECTION A | Page(s) |
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| A TRAINING SESSION WILL BE HELD IMMEDIATELY PRIOR TO THE START OF THIS MEETING AT 5.00PM IN RELATION TO AUDIT COMMITTEE EFFECTIVENESS | |
| 1. Confirmation of Minutes -6 June 2023 | 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. Statement of Accounts 2022/23 | 11 - 170 |
| 4. Internal Audit Progress Report | 171 - 196 |
| 5. Internal Audit Recommendations Follow Up | 197 - 208 |
| 6. External Audit Progress Report | 209 - 226 |
| 7. Audit Committee Work Programme 2023/24 | 227 - 238 |
| 8. Risk Management Annual Update | 239 - 254 |
| 9. Exclusion of Press and Public | 255 - 256 |

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

10. Risk Management Annual Update - Appendix B

257 - 274