



## AUDIT COMMITTEE

**Monday, 25 September 2023**

**6.00 pm**

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

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, Joanne Crookes, Jaclyn Gibson and Amanda Stanislawski.

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## A G E N D A

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<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes - 17 July 2023	<b>3 - 8</b>
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. External Audit: 2021/22 and 2022/23 Audit Progress Report	<b>To Follow</b>
4. Annual Complaints Summary Report 2022-2023	<b>9 - 16</b>
5. Revised Internal Audit Plan 2023/24	<b>17 - 42</b>
6. Audit Committee Work Programme	<b>43 - 54</b>