



AUDIT COMMITTEE

Tuesday, 12 December 2023

6.00 pm

Committee Room 1, 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:	Sally Brooks, Democratic Services, Jaclyn Gibson and Amanda Stanislawski.

A G E N D A

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1. Confirmation of Minutes - 8 November 2023	3 - 6
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	7 - 26
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12. Information Governance Update - Appendix A

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