

AUDIT COMMITTEE

Tuesday, 19 March 2024

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 Councillor Natasha Chapman, Martin Christopher, Pat Vaughan and Aiden Wells
Independent Member:	Jane Nellist
Officers attending:	Democratic Services, Jaclyn Gibson, Laura Shipley and Amanda Stanislawski

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 30 January 2024	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. Statement of Accounting Policies 2023/24	9 - 32
4. IAS19 - Assumptions used to Calculate Pension Entries in the 2023/24 Statement of Accounts	33 - 62
5. External Audit Enquiries 2023/24 Statement of Accounts	63 - 66
6. Draft Internal Audit Plan - 2024/25	67 - 86
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8. External Audit: Draft Audit Plan & Strategy	105 - 140
9. Internal Audit Recommendations Follow Up	141 - 150
10. The CIPFA Financial Management Code	151 - 184

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| 11. Audit Committee Work Programme 2023/24 | 185 - 196 |
| 12. Exclusion of Press and Public | 197 - 198 |

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'

PART B

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| 13. Partnership Governance | 199 - 246 |
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- [Exempt Para(s) 3]**