

AUDIT COMMITTEE

Monday, 23 September 2024

6.00 pm

Committee Rooms 1-2, City Hall

Membership: Councillor(s) Emily Wood (Chair), Calum Watt (Vice-Chair),

Annie Currier, Thomas Dyer, Gary Hewson, Callum Roper and

Clare Smalley

Substitute member(s): Councillors Pat Vaughan and Aiden Wells

Independent Members: Dave Carter and Jane Nellist

Officers attending: Democratic Services, Jaclyn Gibson and Amanda Stanislawski

AGENDA

SECTION A		
1.	Confirmation of Minutes - 15 July 2024	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.	Internal Audit Progress Report	13 - 26
4.	Revised Internal Audit Plan 2024/25	27 - 40
5.	Whistleblowing Policy and Guidance	41 - 54
6.	Learning and Development Plan for Members of the Audit Committee	55 - 70
7.	Review of the Effectiveness of the Audit Committee	71 - 80
8.	Addressing the Local Audit Backlog in England	81 - 84
9.	External Audit: Progress Report	85 - 92
10.	Audit Committee Work Programme	93 - 104