



## AUDIT COMMITTEE

**Tuesday, 10 December 2024**

**6.00 pm**

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

Membership: Councillors 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: Sally Brooks, Heather Carmichael, Joanne Crookes, Democratic Services, Jaclyn Gibson, Amanda Stanislawski and Carolyn Wheeler

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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 - 23 September 2024	<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. Procurement Act 2023 & Contract Procedure Rules	<b>9 - 78</b>
4. Annual Complaints Performance and Service Improvement Report 2023-2024	<b>79 - 88</b>
5. External Audit - Annual Auditor's Report 2023/24	<b>89 - 112</b>
6. External Audit: Audit Completion Report 2023/24	<b>113 - 162</b>
7. Statement of Accounts 2023/24	<b>163 - 330</b>
8. Internal Audit Recommendations Follow Up	<b>331 - 348</b>
9. Six Monthly Fraud and Error Report	<b>349 - 364</b>
10. National Fraud Initiative Policy	<b>365 - 380</b>

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|--------------------------------------------|-----------|
| 11. Audit Committee Work Programme 2024/25 | 381 - 406 |
| 12. Information Governance Update          | 407 - 412 |
| 13. Exclusion of Press and Public          | 413 - 414 |

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**

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|------------------------------------------------|-----------|
| 14. Information Governance update - Appendix A | 415 - 422 |
| [Exempt Para(s) 3]                             |           |