

AUDIT COMMITTEE

Tuesday, 4 February 2025

6.00 pm

Committee Room 1, 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:	Jane Nellist and Dave Carter
Officers attending:	Sally Brooks, Democratic Services, Jaclyn Gibson, Zlati Kalchev, Amanda Stanislawski

A G E N D A

PLEASE NOTE THERE WILL BE A MEMBER DEVELOPMENT SESSION ON TREASURY MANAGEMENT AT 5PM DIRECTLY BEFORE THE COMMITTEE

SECTION A	Page(s)
1. Confirmation of Minutes - 10 December 2024	3 - 14
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	15 - 84
4. Annual Governance Statement Monitoring	85 - 90
5. Prudential Indicators 2024/25 to 2027/28 and Treasury Management Strategy 2025/26	91 - 182
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