

AUDIT COMMITTEE

Tuesday, 25 March 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 members: Councillors Pat Vaughan and Aiden Wells

Independent Members: Jane Nellist and Dave Carter

Officers attending: Democratic Services, Jaclyn Gibson, Zlati Kalchev, Laura Shipley and Amanda Stanislawski

A G E N D A

SECTION A	Pages
1. Confirmation of Minutes - 4 February 2025	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 Recommendations Follow-Up	7 - 28
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