

## AUDIT COMMITTEE

**Monday, 2 June 2025**

**6.00 pm**

**Committee Room 1, City Hall**

Membership:	Jane Nellist (Chair)  Councillors Emily Wood (Vice-Chair), Annie Currier, Thomas Dyer, Gary Hewson, Neil Murray, Clare Smalley and Debbie Armiger
Substitute members:	Councillors Pat Vaughan and Aiden Wells
Independent Member:	Dave Carter
Officers attending:	Sally Brooks, Democratic Services, Jaclyn Gibson, Zlati Kalchev, and Amanda Stanislawski

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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 - 25 March 2025	<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. Information Governance Update	<b>9 - 14</b>
4. Internal Audit Progress Report	<b>15 - 30</b>
5. Risk Management - Annual Update	<b>31 - 48</b>
6. Internal Audit Annual Audit Report	<b>49 - 78</b>
7. Annual Governance Statement 2024/25	<b>79 - 122</b>
8. Internal Audit Annual Fraud Report	<b>123 - 142</b>
9. External Audit: Audit Plan and Strategy 2024/25	<b>143 - 186</b>
10. Learning and Development Plan for Members of the Audit Committee 2025/26	<b>187 - 194</b>

11. Audit Committee Work Programme 2025/26	195 - 206
12. Exclusion of Public and Press	207 - 208

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**

13. Information Governance Update - Appendix A	209 - 216
14. Internal Audit Progress Report - Appendix A	217 - 218
15. Risk Management - Annual Update - Appendix B	219 - 234