

## AUDIT COMMITTEE

**Monday, 14 July 2025**

**6.00 pm**

**Committee Room 1, City Hall**

Membership:	Jane Nellist (Chair - Independent Member)
	Councillors Emily Wood (Vice-Chair), Debbie Armiger, Annie Currier, Thomas Dyer, Gary Hewson, Neil Murray and Clare Smalley
Substitute member(s):	Councillors Pat Vaughan and Aiden Wells
Independent Member:	Dave Carter
Officers attending:	Democratic Services, Zlati Kalchev, Janine Mills, Laura Shipley, Jonathan Spencer, and Amanda Stanislawski

---

## A G E N D A

---

**A TRAINING SESSION WILL BE HELD IMMEDIATELY PRIOR TO THE START OF THIS MEETING AT 5.00PM IN RELATION TO LOCAL GOVERNMENT FINANCIAL STATEMENTS**

---

<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes - 02 June 2025	<b>3 - 10</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. Audit Recommendations Follow Up	<b>11 - 32</b>
4. Draft Statement of Accounts 2024/25	<b>33 - 198</b>
5. Audit Committee Work Programme	<b>199 - 210</b>