

A MEETING of the AUDIT COMMITTEE will be held VIA MICROSOFT TEAMS on MONDAY, 12 DECEMBER 2022 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

2 December 2022

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Audit Action Sheet (Pages 3 - 4) Consider Audit Business Action Sheet. (Copy attached.)	5 mins
5.	Director Risk Management Presentation Consider presentation by Director Education and Lifelong Learning.	15 mins
6.	Risk Appetite Toolkit for Managers (Pages 5 - 46) Consider report by Chief Officer Audit and Risk. (Copy attached.)	10 mins
7.	Mid-Year Treasury Management Report 2022-23 Consider report by Acting Chief Financial Officer.	10 mins
8.	Internal Audit Work to October 2022 (Pages 47 - 58) Consider report by Chief Officer Audit and Risk. (Copy attached.)	15 mins
9.	Internal Audit Mid-Term Performance Report 2022-23 (Pages 59 - 70) Consider report by Chief Officer Audit and Risk. (Copy attached.)	15 mins
10.	Follow-up Review of In Progress Audit Recommendations (Pages 71 - 76) Consider report by Chief Officer Audit and Risk. (Copy attached.)	15 mins
11.	Why Best Value Matters - Chair of Accounts Commission blog Consider update by Chief Officer Audit and Risk.	5 mins

12.	Any Other Items Previously Circulated	
13.	Any Other Items which the Chair Decides are Urgent	

NOTES

- 1. Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

Membership of Committee:- Councillors E. Thornton-Nicol (Chair), N. Richards (Vice-Chair), J. Anderson, P. Brown, J. Cox, M. Douglas, J. PatonDay, E. Robson, S. Scott, F. Sinclair, Mr S. Whalley and Mr P. Whitfield

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