

INTERIM CHIEF FINANCIAL S151 OFFICER

LISA TURNER

Email: lisa.turner@eaststaffsbc.gov.uk

TOWN HALL

BURTON UPON TRENT

DE14 2EB

Telephone:(01283) 508000

www.eaststaffsbc.gov.uk

AGENDA
for a MEETING of the
AUDIT COMMITTEE
Thursday 15th June 2023 at 6.30pm
in the Coltman VC Room, Town Hall, Burton upon Trent

Contact Officer: Monica Henchcliffe

Membership	
Councillors:	A Mansfield (Chairman) A Bailey T Hadley M Huckerby P Hudson B Peters S Sankey M Slater

PUBLIC ACCESS TO INFORMATION

Members of the Public may attend this Meeting and are also entitled to see the background papers to any report which is not likely to be considered in private. Copies of the public Agenda, background papers, and reports will also be supplied on payment of a copying charge.

Please contact Monica Henchcliffe ((01283) 508608)

E-mail: monica.henchcliffe@eaststaffsbc.gov.uk

This Agenda is also available to download from the Council's website,
www.eaststaffsbc.gov.uk

**MEETING OF THE AUDIT COMMITTEE
OPEN TO THE PUBLIC
To be held on Thursday 15th June 2023 at 6.30pm
in the Coltman VC Room, Town Hall, Burton upon Trent**

A G E N D A

	Item	Presenter	Reference
1.	To receive any Apologies for Absence	Monica Henschcliffe	Oral
2.	Declarations of Interest (if any)	All	Oral
3.	Appointment of Vice Chairman	Chairman	Oral
4.	Minutes of the Meeting on 28 th March 2023	Chairman	Enclosure 1
5.	Urgent Business - To consider any urgent business brought forward to the Audit Committee under Rule 12.	Chairman	Oral
6.	Draft Audit Committee Training Programme	Interim Chief Financial Officer	Enclosure 2
7.	Annual Audit Report 2021/2022	Grant Thornton	Enclosure 3
8.	Informing the Audit Risk Assessment	Grant Thornton	Enclosure 4
9.	External Audit Plan – Year Ending 31 st March 2023	Grant Thornton	Enclosure 5
10.	Head of Internal Audit Opinion Report 2022/23	360 Assurance	Enclosure 6
11.	Revenue and Capital Outturn Report 2022/23 – Quarter 4	Interim Chief Financial Officer	Enclosure 7
12.	Annual Treasury Management Report 2022/23	Interim Chief Accountant	Enclosure 8
13.	Annual Governance Statement 2022/23	Interim Chief Financial Officer	Enclosure 9
14.	Date of Next Meeting – 27 th September 2023	Chairman	Oral