

INTERIM CHIEF FINANCIAL S151 OFFICER

LISA TURNER

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AGENDA
for a MEETING of the
AUDIT COMMITTEE
Wednesday 27th September 2023 at 6.30pm
in the Coltman VC Room, Town Hall, Burton upon Trent

Contact Officer: Andrea Davies

Membership	
Councillors:	A Mansfield (Chairman) A Bailey (Vice Chairman) 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 Democratic Services ((01283) 508306/608)

E-mail: democratic.services@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 Wednesday 27th September 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	Andrea Davies	Oral
2.	Declarations of Interest (if any)	All	Oral
3.	Urgent Business - To consider any urgent business brought forward to the Committee under Rule 12.	Chairman	Oral
4.	Questions from the Public – To receive questions submitted by any Citizen of the Borough, in accordance with Part 3le of the Constitution. Questions must be received by 21st September 2023	Chairman	Oral
5.	Questions from members of the Committee - To receive questions submitted by any Member of the Committee for answer by the Leader, Cabinet Member or Officer of the Council. Questions must be received by 22nd September 2023	Chairman	Oral
6.	Minutes of the Meeting held on 15 th June 2023	Chairman	Enclosure 1
7.	Statement of Accounts Update	Interim Chief Accountant	Oral
8.	Revised Internal Audit Plan 2023/24	Internal Audit	Enclosure 2 – to follow with the consent of the

			Chairman
9.	Internal Audit Progress Report	Internal Audit	Enclosure 3 – to follow with the consent of the Chairman
10.	External Audit Update	External Audit	Oral
11.	Revenue and Capital Outturn Report 2023/24 – Quarter 1	Interim Chief Accountant	Enclosure 4
12.	Risk Management Policy	Interim Chief Financial Officer	Enclosure 5
13.	Date of Next Meeting – 29 th November 2023 (including Audit Statement of Accounts Committee)	Chairman	Oral