



MINUTES OF A MEETING OF THE Audit Committee HELD AT THE Bourges/Viersen Room
- Town Hall
ON 24 July 2023

PRESENT:

Councillors Rangzeb, Perkins, Barkham, Elsey and Farooq
Parish Councillors

Officers in
Attendance:

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of the Meeting Held on 20 March 2023**
4. **Actions and Matters Arising**
5. **Audit Results Report**
6. **Verbal Update - External Audit Plan**
7. **Annual report: Insurance 2022/2023**
8. **Fraud and Investigations 2022/2023**
9. **Annual Internal Audit Opinion 2022/2023**
10. **Draft Annual Governance Statement 2022/23**
11. **Review of the Effectiveness of the Audit Committee**
12. **Budget Monitoring Report Final Outturn 2022/23**
13. **Use of Regulation of Investigatory Powers Act 2000 (RIPA)**
14. **Approved Write-Offs Exceeding £10,000**
15. **Work Programme**

CHAIRMAN
Times Not Specified