



MINUTES OF A MEETING OF THE Audit Committee HELD AT THE Bourges/Viersen Room
- Town Hall
ON 20 March 2023

PRESENT: Brooks (Chair)
Councillors Haseeb, Allen, N Sandford, Rangzeb and Perkins
Parish Councillors

Officers in
Attendance:

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of the Meeting Held on 30 January 2023**
4. **Actions and Matters Arising**
5. **Draft Annual Audit Committee report**
6. **Internal Audit: Internal Audit Plan 2023/24**
7. **Procurement Update (following January meeting)**
8. **Use of Regulation of Investigatory Powers Act 2000 (RIPA)**
9. **Approved Write-Offs Exceeding £10,000**
10. **Work Programme**

CHAIRMAN
Times Not Specified