

Agenda

MUNICIPAL YEAR 2023-2024

Audit Committee



HYNDBURN

The place to be
an excellent council

Monday, 26 June 2023 at 5.00 pm,
Scaitcliffe House, Ormerod Street, Accrington

Membership

Chair: Councillor Susan Hayes

Vice-Chair: Councillor Peter Edwards

Councillors Dominik Allen, Noordad Aziz, Bernard Dawson MBE and Jodi Clements

A G E N D A

1. Apologies for Absence, Declarations of Interest, Dispensations and Substitutions

2. Minutes of the Last Meeting *(Pages 5 - 10)*

The Minutes of the meeting of the Audit Committee held on the 28th November 2022 were submitted for approval as a correct record.

Recommended – That the Minutes be received and approved as a correct record.

3. Risk Management Monitoring Report *(Pages 11 - 32)*

To inform Audit Committee of the outcome of the Strategic, Generic and Operational Risk Registers review.

Recommended – That the report be noted for informational purposes.



Telephone Enquiries: Rachael Calvert, Democratic Services (01254) 380136

Email: rachael.calvert@hyndburnbc.gov.uk

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4. Annual Internal Audit Report & Audit Opinion *(Pages 33 - 58)*

To inform and update Audit Committee on the Annual Internal Audit Report and Audit Opinion for 2022/23 and to give details on the performance of the Internal Audit Team and final outturn position for 2022/23.

Recommended – That the report be noted for informational purposes.

5. Audit Plan 2023/24 - Progress Report *(Pages 59 - 64)*

To inform members of the Audit Reports issued during the period February 2023 – May 2023 and bring to the attention of the Committee what the key issues were.

Recommended – That the report be noted for informational purposes.

6. Follow-Ups Report *(Pages 65 - 70)*

To inform members of the outcome of routine follow-ups following the previously agreed action plans for completed audit reports. The follow-ups detailed within this report are those carried out during the period February 2023 to May 2023.

Recommended – That the report be noted for informational purposes.

7. Audit Committee Training *(Pages 71 - 74)*

To continue the discussion on the training needs of the Audit Committee for 2023/24 onwards following the Audit Committee Self-Assessment carried out by the Committee in 2022.

Recommended – That the Audit Committee agrees what training would be beneficial to Committee members.

- That the Audit Committee agrees when this training will take place so that dates can be scheduled.
- That the Audit Committee agrees how far this is extended beyond current Audit Committee members, i.e. to all elected members or, for example, to elected members who may be asked to substitute at a meeting of the Audit Committee.

8. External Audit update

Verbal update.

9. Change of Meeting Date

The next meeting is scheduled to take place on Monday 25th September 2023. Due to unforeseen circumstances the Audit Committee officers have requested this committee is rescheduled to Monday 18th September 2023.

Recommended – That the Meeting date change is agreed and approved.