

## *AUDIT AND STANDARDS COMMITTEE AGENDA*

Tuesday, 18 June 2024 at 4.00 pm in the Saltwell Room - Civic Centre

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From the Chief Executive, Dale Owens

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Item	Business
1	<b>Apologies for Absence</b>
2	<b>Constitution</b> (Pages 3 - 4)  Report of the Chief Executive
3	<b>Minutes</b> (Pages 5 - 8)  The Committee is asked to approve, as a correct record, the minutes of the meeting held on 25 <sup>th</sup> April 2024.
4	<b>Declarations of Interest</b>  Members of the Committee are invited to declare interests in any agenda items.
5	<b>Members' Assurance Statements 2023/24</b> (Pages 9 - 10)  Report of Strategic Director, Resources and Digital
6	<b>Managers' Assurance Statements 2023/24</b> (Pages 11 - 16)  Report of Strategic Director, Resources and Digital
7	<b>Review of the Effectiveness of Internal Audit 2023/24</b> (Pages 17 - 26)  Report of Strategic Director, Resources and Digital
8	<b>Corporate Risk Management Annual Report 2023/24</b> (Pages 27 - 58)  Report of Strategic Director, Resources and Digital
9	<b>Annual Report 2023/24 - Treasury Management</b> (Pages 59 - 72)  Report of the Strategic Director, Resources and Digital
10	<b>Exclusion of the Press and Public</b>  The Committee may wish to exclude the press and public from the meeting during consideration of the exempt agenda in accordance with paragraphs [insert] of Schedule

12A to the Local Government Act 1972.

**11 Annual Counter Fraud Update 2023/24 (Pages 73 - 82)**

Report of Strategic Director, Resources and Digital

**12 Internal Audit Annual Report 2023/24 (Pages 83 - 90)**

Report of Chief Internal Auditor

**13 Re-admittance of the Press and Public**

The Committee is asked to re-admit the press and public to the meeting

**14 Annual Governance Statement 2023/24 (Pages 91 - 106)**

Report of Strategic Director, Resources and Digital

**15 Date and time of next meeting**

Tuesday 16<sup>th</sup> July 2024 at 4pm.