

AUDIT AND STANDARDS COMMITTEE AGENDA

Tuesday, 16 July 2024 at 4.00 pm in the Saltwell Room - Civic Centre

From the Chief Executive, Dale Owens

Item	Business
1	Apologies for Absence
2	Minutes (Pages 3 - 10) The Committee is asked to approve, as a correct record, the minutes of the meeting held on 18 th June 2024.
3	Declarations of Interest Members of the Committee are invited to declare interests in any agenda items.
4	Annual Report to Cabinet and Council 2023/24 (Pages 11 - 18) Report of the Strategic Director Resources and Digital
5	Corporate Risk Management 2024/25 - Quarter 1 Update (Pages 19 - 24) Report of Strategic Director Resources and Digital
6	Treasury Management Performance 2024/25 - Quarter 1 Update (Pages 25 - 32) Report of Strategic Director Resources and Digital
7	Exclusion of the Press and Public The Committee may wish to exclude the press and public from the meeting during consideration of the exempt agenda in accordance with paragraphs 7 of Schedule 12A to the Local Government Act 1972.
8	Internal Audit plan 2024/25 - Quarterly Report to 30 June 2024 (Pages 33 - 42) Report of Chief Internal Auditor
9	Date and time of next meeting Tuesday 26 th September 2024.