

**MINUTES
AUDIT COMMITTEE**

Tuesday 17 January 2023

Councillor Bob Collis (Chair)

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| Councillor Meredith Lawrence | Councillor Andrew Ellwood |
| Councillor Sandra Barnes | Councillor Helen Greensmith |
| Councillor Liz Clunie | Councillor Lynda Pearson |

Absent: Councillor Kathryn Fox

Officers in Attendance: P Adcock, A Ball and C Goodall

Guests in Attendance: C Thomas (BDO)

7 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies were received from Councillor Fox. Councillor Sandra Barnes attended as substitute.

8 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 20 SEPTEMBER 2022

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

9 DECLARATION OF INTERESTS

None.

10 INTERNAL AUDIT PROGRESS REPORT

The Internal Auditor introduced a report, which had been circulated in advance of the meeting, summarising the outcome of the internal audit activity completed by the BDO Internal Audit Team for the period October 2022 to January 2023.

RESOLVED:

To note the report and note the actions taken or to be taken.

**11 CORPORATE RISK MANAGEMENT SCORECARD QUARTER 2
2022/23**

The Head of Finance and ICT introduced a report, which had been circulated in advance of the meeting, updating members on the current level of assurance that could be provided against each corporate risk.

He informed members that one risk score had changed from that previously reported at the last meeting in respect of risk 12, which was failure to respond to an environmental incident or a malicious act. He added that the risk score had increased from B1- low likelihood/negligible impact to B3 – low likelihood/serious impact. He concluded that although the risk had increased, members could be reassured that actions were being taken to address that particular risk.

RESOLVED:

To note the progress of actions identified within the Corporate Risk Register.

12 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT

None.

The meeting finished at 5.50 pm

Signed by Chair:
Date: