

Agenda

Audit Committee

Date: **Tuesday 14 March 2023**

Time: **5.30 pm**

Place: **Council Chamber**

For any further information please contact:

Democratic Services

committees@gedling.gov.uk

0115 901 3844

Audit Committee

Membership

Chair	Councillor Bob Collis
Vice-Chair	Councillor Meredith Lawrence
	Councillor Liz Clunie
	Councillor Andrew Ellwood
	Councillor Kathryn Fox
	Councillor Helen Greensmith
	Councillor Lynda Pearson

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AGENDA

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- 1 **Apologies for Absence and Substitutions.**
- 2 **To approve, as a correct record, the minutes of the meeting held on 17 January 2023** 5 - 6
- 3 **Declaration of Interests.**
- 4 **Local Code of Corporate Governance for 2023** 7 - 28
- 5 **Accounting Policies 2022/23** 29 - 52
To present the proposed Accounting Policies to be applied in the production of the 2022/23 financial statements, for approval.
- 6 **Internal Audit Annual Plan 2023/24** 53 - 74
To detail the three-year Internal Audit Plan for 2023/24 – 2025/26 for Gedling Borough Council.
- 7 **Internal Audit Progress Report** 75 - 130
To summarise the outcome of the internal audit activity completed by the BDO Internal Audit Team for the period January 2023 to March 2023.
- 8 **Corporate Risk Management Scorecard Quarter 3 2022/23** 131 - 147
To update members of the Audit Committee on the current level of assurance that can be provided against each corporate risk.
- 9 **Mazars External Audit 2021/22 Progress Report** 149 - 165
To update Members on the progress with the 2021/22 external audit work by Mazars (the Council's external auditor).
- 10 **Internal Audit Report - Cyber Security** 167 - 191
To present the finalised Cyber Security Internal Audit Report for consideration
- 11 **Any other item which the Chair considers urgent.**