

**MINUTES  
AUDIT COMMITTEE**

**Tuesday 16 March 2021**

Councillor Bob Collis (Chair)

Councillor Meredith Lawrence	Councillor Kathryn Fox
Councillor Liz Clunie	Councillor Helen Greensmith
Councillor Boyd Elliott	Councillor Jennifer Hemingway

Officers in Attendance: A Dubberley, A Ball and F Whyley

**29 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.**

None.

**30 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 24 NOVEMBER 2020**

**RESOLVED:**

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

**31 DECLARATION OF INTERESTS.**

None

**32 LOCAL CODE OF CORPORATE GOVERNANCE 2021/22**

The Monitoring Officer introduced a report, which had been circulated in advance of the meeting, seeking approval for the updated Local Code of Corporate Governance for 2021/22.

**RESOLVED:**

To approve the Local Code of Corporate Governance for 2021/22.

**33 MAZARS ANNUAL AUDIT LETTER 2019/20**

David Hoose (Audit Partner, Mazars) introduced a report, which had been circulated in advance of the meeting, presenting Members with the Annual Audit Letter for 2019/20.

**RESOLVED:**

To accept the Mazars Annual Audit Letter for 2019/20, at appendix one to the report, and refer it to Council for information.

**34 MAZARS EXTERNAL AUDIT – AUDIT STRATEGY MEMORANDUM**

David Hoose (Audit Partner, Mazars) introduced a report, which had been circulated in advance of the meeting, setting out the External Audit Strategy Memorandum for the year ending 31 March 2021 for approval.

**RESOLVED:**

To receive the report and approve the Mazars External Audit Plan for 2020/21 and refer the report to Council for information.

**35 INTERNAL AUDIT PROGRESS REPORT 2020/21**

Katie Ball (BDO) introduced a report, which had been circulated in advance of the meeting, summarising the outcome of internal audit activity completed by the Internal Audit Team for the period November 2020 to March 2021.

**RESOLVED to:**

Note the report and actions taken or to be taken.

**36 DRAFT INTERNAL AUDIT ANNUAL PLAN 2021/22**

Gurpreet Dulay (BDO) introduced a report, which had been circulated in advance of the meeting, detailing the three year Gedling Internal Audit Plan for 2021/22 – 2023/24.

**RESOLVED:**

To approve the Internal Audit Plan 2021/22 - 2023/24.

**37 CORPORATE RISK MANAGEMENT SCORECARD QUARTER 3 2020/21**

The Director of Corporate Resources 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.

**RESOLVED to**

Note the progress of actions identified within the Corporate Risk Register.

**38 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.**

None.

The meeting finished at 6.20 pm

Signed by Chair:

Date: