



None.

**26. PETITIONS AND DEPUTATIONS**

None

**27. INTERNAL AUDIT PROGRESS UPDATE (JANUARY 2024)**

The Committee gave consideration to the report and appendix (as set at pages 6 - 24 of the agenda reports pack) which updated members on Internal Audit's progress on delivering the 2023/24 Audit Plan.

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The progress made in delivering the 2023/24 Audit Plan be noted.**

**28. STRATEGIC RISK UPDATE (2023/24)**

The Committee gave consideration to the report and appendix (as set out on pages 25 - 32 of the agenda pack) which presented the Strategic Risk Register (2023/24) to Committee for information.

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The report and Strategic Risk Register (2023/24) (as set out at Appendix 1) be considered and noted.**

**29. AUDIT COMMITTEE SELF ASSESSMENT**

The Committee gave consideration to the report and appendices (as set out on pages 33 - 48 of the agenda pack) which informed members of the Self-Assessment exercise undertaken against the CIPFA Position Statement: Audit Committees in Local Authorities and Police 2022 – A Self-Assessment of Good Practice.

It was moved by the Chair, seconded by Councillor G A Boulter and

**UNANIMOUSLY RESOLVED THAT:**

- i) The content of the report and appendices be noted; and**
- ii) The findings within the self-assessment and the action plan be agreed.**

**30. INTERIM ANNUAL REPORT FOR 2022/23 AND KEY RECOMMENDATION 2023/24**

The Committee gave consideration to the report and appendices (as set out on pages 49 - 92 of the agenda pack) which presented the External Auditors Interim Annual Report for 2022/23 and an Immediate Annual Report for 2023/24 Key Recommendation.

It was moved by the Chair, seconded by Councillor J Kaufman and

**UNANIMOUSLY RESOLVED THAT:**

- i) The content of the report and appendices be noted; and**
- ii) The report and appendices be recommended to be noted by Full Council.**

**31. EXTERNAL AUDIT PROGRESS REPORT AND ANNUAL AUDIT PLAN FOR 2022/23**

The Committee gave consideration to the report and appendices (as set out on pages 5 - 68 of the agenda update pack) which presented the External Auditor's 2022/23 Audit Plan and Progress Report.

By affirmation of the meeting, it was

**UNANIMOUSLY RESOLVED THAT:**

**The content of the report and appendices be noted.**

**THE MEETING CLOSED AT 7.18 pm**