



AUDIT COMMITTEE – 19 MARCH 2024
DECISION LIST

Item No.	Ref.	Item	Issue	Decision	Action By
6.	Y162	Audit Committee Annual Report 2023/24	To consider the Audit Committee's Annual Report for recommendation to full Council.	It was resolved to RECOMMEND TO FULL COUNCIL: That the Audit Committee Annual Report be approved.	Director Finance
7.	Y163	Internal Audit Charter and Strategy	To approve the Internal Audit Charter and Strategy.	It was resolved: That the Internal Audit Charter for 2024/25, as set out in Appendix 1 of the submitted report, be approved.	Director Finance/Internal Audit
8.	Y164	Internal Audit Plan 2024/25	To consider the draft Internal Audit Plan for 2024/25.	It was resolved: 1. That the Internal Audit Plan for 2024/25, as set out in Appendix 1 of the submitted report, be approved. 2. That the Director Finance, in consultation with the Chair of the Audit Committee, be given delegated authority to approve amendments to the Audit Plan, if required.	Director Finance/Internal Audit

9.	Y165	Internal Audit Progress Report	To consider the work of Internal Audit completed during the financial year to date and progress against the Internal Audit Plan.	<p>It was resolved:</p> <p>That the progress made by Internal Audit in the delivery of the Audit Plan and the key findings, as set out in Appendix 1 of the submitted report, be noted.</p>	Director Finance/Internal Audit
10.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	<p>It was resolved:</p> <p>That the Forward Agenda Plan be noted and the following item be added to Plan for the July meeting:</p> <p>Rolling Risk Reviews – Priority Setting</p>	Democratic Services Manager/Director Finance