

**HEAD OF SERVICE**

**SAL KHAN CPFA MSc**

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**AGENDA**  
**for a MEETING of the**  
**AUDIT COMMITTEE**  
**Thursday 16<sup>th</sup> June 2022 at 6.30pm**  
**in the Coltman VC Room, Town Hall, Burton upon Trent**

**Contact Officer: Monica Henchcliffe**

<b>Membership</b>
Councillors: E Barker (Chairman) A A Chaudhry M Fitzpatrick S Gaskin T Hadley P Hudson C Sylvester Mrs B Toon

**PUBLIC ACCESS TO INFORMATION**

Members of the Public may attend this Meeting and are also entitled to see the background papers to any report which is not likely to be considered in private. Copies of the public Agenda, background papers, and reports will also be supplied on payment of a copying charge.

Please contact Monica Henchcliffe ((01283) 508608)

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[www.eaststaffsbc.gov.uk](http://www.eaststaffsbc.gov.uk)

**MEETING OF THE AUDIT COMMITTEE  
OPEN TO THE PUBLIC  
To be held on Thursday 16<sup>th</sup> June 2022 at 6.30pm  
in the Coltman VC Room, Town Hall, Burton upon Trent**

**A G E N D A**

	<b>Item</b>	<b>Presenter</b>	<b>Reference</b>
1.	Apologies for Absence	Monica Henchcliffe	Oral
2.	Declarations of Interest (if any)	All	Oral
3.	Appointment of Vice Chairman	Chairman	Oral
4.	Urgent Business - To consider any urgent business brought forward to the Audit Committee under Rule 12.	Chairman	Oral
5.	Draft Audit Committee Training Plan	The Chief Accountant	Enclosure 1
6.	External Audit Plan – Year ending 31 <sup>st</sup> March 2022	Grant Thornton	Enclosure 2
7.	Head of Internal Audit Opinion Report 2021/22	CW Audit	Enclosure 3
8.	Revenue and Capital Outturn Report 2021/22 - Quarter 4 (to follow with the consent of the Chairman)	Chief Accountant	Enclosure 4
9.	Annual Treasury Management Report 2021/22	Chief Accountant	Enclosure 5 Appendix A
10.	Governance Report (to follow with the consent of the Chairman)	Sal Khan Head of Service	Enclosure 6 Appendix 1
11.	Date of Next Meeting 29 <sup>th</sup> September 2022	Chairman	Oral