

HEAD OF SERVICE

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AGENDA
for a MEETING of the
AUDIT COMMITTEE
Thursday 9th February 2023 at 6.30pm
in the Coltman VC Room, Town Hall, Burton upon Trent

Contact Officer: Monica Henchcliffe

Membership
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.

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This Agenda is also available to download from the Council's website,
www.eaststaffsbc.gov.uk

**MEETING OF THE AUDIT COMMITTEE
OPEN TO THE PUBLIC**
To be held on Thursday 9th February 2023 at 6.30pm
in the Coltman VC Room, Town Hall, Burton upon Trent

A G E N D A

	Item	Presenter	Reference
1.	Apologies for Absence	Monica Henschcliffe	Oral
2.	Declarations of Interest (if any)	All	Oral
3.	Minutes of the Meeting on 7 th December 2022	Chairman	Enclosure 1
3.	Urgent Business - To consider any urgent business brought forward to the Audit Committee under Rule 12.	Chairman	Oral
4	External Audit – Progress Update (to follow with the consent of the Chairman)	Grant Thornton	Enclosure 2
5	Treasury Management Strategy and Statement and Annual Investment Strategy 2023/2024 (to follow with the consent of the Chairman)	Chief Accountant	Enclosure 3
6	Update on Appointment of External Auditors 2023/24 to 2027/28	Chief Accountant	Oral
7.	Date of Next Meeting Wednesday 15 th March 2023	Chairman	Oral