

HEAD OF SERVICE

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AGENDA
for a MEETING of the
AUDIT COMMITTEE
Tuesday 28th March 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.

Please contact Monica Henchcliffe ((01283) 508608)

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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 Tuesday 28th March 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 9 th February 2023	Chairman	Enclosure 1
4.	Urgent Business - To consider any urgent business brought forward to the Audit Committee under Rule 12.	Chairman	Oral
5.	External Progress Report March 2023	Grant Thornton	Enclosure 2
6.	Internal Audit Progress Report 2022/23	CW Audit	Enclosure 3
7.	Internal Audit Plan 2023/24	C W Audit	Enclosure 4
8.	C W Audit Merger	C W Audit	Oral
9.	Revenue and Capital Outturn Report 2022/2023 – Quarter 3	Chief Accountant	Enclosure 5
10.	Date of Next Meeting - tba	Chairman	Oral