

**LLOYD HAYNES,
CHIEF FINANCIAL S151 OFFICER**

E-mail: lloyd.haynes@eaststaffsbc.gov.uk

**TOWN HALL
BURTON UPON TRENT
DE14 2EB
Telephone:(01283) 508000
www.eaststaffsbc.gov.uk**

AGENDA

for a MEETING of the AUDIT COMMITTEE

**Thursday 8th February 2024 at 6.30pm in the Coltman VC Room at the Town
Hall, Burton upon Trent**

Contact Officer: Daniel Caulkett

Membership

Councillors: A. Mansfield (Chairman)
A. Bailey (Vice-Chairman)
T. Hadley
M. Huckerby
P. Hudson
B. G. Peters
S. Sankey
M. Slater

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 Democratic Services ((01283) 508306/608)

E-mail: democratic.services@eaststaffsbc.gov.uk

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

Other Councillors who are not formal members of this Committee may attend meetings of this Committee, except where Exempt Information is likely to be disclosed. If Exempt Information is likely to be disclosed, other Councillors can only attend such meetings if they can demonstrate that their attendance is necessary to perform their duties as a Councillor. If other Councillors do attend, they may ask the Chairman for consent to speak (giving reasons). The Chairman may seek the views of the Committee before making a decision. If the Chairman gives such consent, the Councillor may take part in the debate when invited to do so by the Chairman (but may not vote).

**MEETING OF THE AUDIT COMMITTEE
OPEN TO THE PUBLIC**
**To be held on Thursday 8th February 2024 at 6.30pm in the
Coltman VC Room at the Town Hall, Burton upon Trent**

AGENDA

	Item	Presenter	Reference
1.	To receive any Apologies for Absence	Daniel Caulkett	Oral
2.	Declaration(s) of Interest (if any)	All	Oral
3.	Urgent Business - To consider any urgent business brought forward to the Committee under Rule 12.	Chairman	Oral
4.	Questions from the Public - To receive questions submitted by any Citizen of the Borough, in accordance with Part 31e of the Constitution. Questions must be received by 2 nd February 2024	Chairman	Oral
5.	Questions from members of the Committee - To receive any questions submitted by any Member of the Committee for answer by the Leader, Cabinet member or Officers of the Council. Questions must be received by 2 nd February 2024	Chairman	Oral
6.	Minutes of the Meeting held on 29 th November 2023	Chairman	Enclosure 1
7.	Internal Audit Update Head of Internal Audit Opinion	Internal Audit	Enclosure 2

8.	External Audit Update 2021/22 and 2022/23 – including Auditor’s Annual Report 2022/23	Grant Thornton	Enclosure 3
9.	External Audit Update 2023/24	Azets	Enclosure 4
10.	Treasury Management Strategy	Chief Financial s151 Officer	Enclosure 5
11.	Date of Next Meeting – 14 th March 2024	Chairman	Oral