

HEAD OF SERVICE

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AGENDA
for a MEETING of the
AUDIT COMMITTEE
Thursday 29th September 2022 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 29th September 2022 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 16 th June 2022	Chairman	Oral Enclosure 1
4.	Urgent Business - To consider any urgent business brought forward to the Audit Committee under Rule 12.	Chairman	Oral
5.	Internal Audit Progress Report	C W Audit	Enclosure 2
6.	Annual Satisfaction Survey Report 2022	C W Audit	Enclosure 3
7.	External Audit Update	Grant Thornton	Oral
8.	Revenue and Capital Outturn Report Quarter 1	Chief Accountant	Enclosure 4
9.	PSAA – Consultation on Proposed Scale Fee for 2022/23 Audits	Chief Accountant	Enclosure 5
10.	Questions - To receive any questions submitted by any Member of the Committee for answer by the Leader, Deputy Leader or Officers of the Council. Questions must be received by Thursday 22 nd September 2022	Sal Khan Head of Service	Oral
11.	Date of Next Meeting – to be confirmed	Chairman	Oral