

HEAD OF SERVICE

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AGENDA
for a MEETING of the
AUDIT COMMITTEE
Wednesday 7th December 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.

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 Wednesday 7th December 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 Henchcliffe	Oral
2.	Declarations of Interest (if any)	All	Oral
3.	Minutes of the Meeting on 29 th November 2022 – To follow	Chairman	Enclosure 1
3.	Urgent Business - To consider any urgent business brought forward to the Audit Committee under Rule 12.	Chairman	Oral
4.	Internal Audit Progress Report	CW Audit	Enclosure 2
5.	Mid-Year Treasury Management Report 2022/23	Chief Accountant	Enclosure 3 Appendix A
6.	Revenue and Capital Outturn Report – Quarter 2 – To follow with the consent of the Chairman	Chief Accountant	Enclosure 4
7.	Date of Next Meeting 9 th February 2023	Chairman	Oral