

**TO:- Audit and Risk Committee**

Councillor John Michell , Councillor Andrew Adams , Councillor Barry Bond M.B.E. , Councillor Steph Dufty ,  
Councillor Christopher Evans , Councillor Warren Fisher , Councillor Martin Perry , Councillor Sue Szalapski

Notice is hereby given that a meeting of the Audit and Risk Committee will be held as detailed below  
for the purpose of transacting the business set out below.

Date: Tuesday, 20 June 2023

Time: 16:00

Venue: Council Chamber, Council Offices, Wolverhampton Road, Codsall, South Staffordshire, WV8  
1PX



D. Heywood  
Chief Executive

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**A G E N D A**

**Part I – Public Session**

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|----------|---|---------------|
| <b>1</b> | <b>Minutes</b><br>To approve the minutes of the Audit and Risk Committee meeting of 23 March 2023.  | <b>1 - 2</b>  |
| <b>2</b> | <b>Apologies</b><br>To receive any apologies for non-attendance.  |               |
| <b>3</b> | <b>Declarations of Interest</b><br>To receive any declarations of interest.   |               |
| <b>4</b> | <b>2023/24 Committee Work Programme</b><br>Report of Corporate Director Finance & Resources (section 151 Officer) and Director<br>Legal & Governance (Monitoring Officer) | <b>3 - 6</b>  |
| <b>5</b> | <b>Internal Audit Strategy and Plan 2023/24</b><br>Report of Chief Internal Auditor   | <b>7 - 30</b> |

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|----------|--|----------------|
| <b>6</b> | Treasury Management Report - Q4 2022/23<br>Report of Corporate Director Finance & Resources (s151)   | <b>31 - 38</b> |
| <br>     |  |                |
| <b>7</b> | Accounting Policies, Critical Accounting Judgements and Key Sources of Estimation Uncertainty<br>Report of Finance Manager and Deputy s151 Officer<br>Please note at the time of writing the pensions information needed to complete the table in Appendix 1 was outstanding. This information will be populated and circulated to members as soon as it is available. | <b>39 - 62</b> |

#### **RECORDING**

**Please note that this meeting will be recorded.**

#### **PUBLIC ACCESS TO AGENDA AND REPORTS**

Spare paper copies of committee agenda and reports are no longer available. Therefore should any member of the public wish to view the agenda or report(s) for this meeting, please go to [www.sstaffs.gov.uk/council-democracy](http://www.sstaffs.gov.uk/council-democracy).