

13 July 2023

Minutes of the meeting of the **Audit and Risk Committee** South Staffordshire Council held in the Council Chamber Community Hub, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX on Tuesday, 11 July 2023 at 16:00

Present:-

Councillor Andrew Adams, Councillor Steph Dufty, Councillor John Michell, Councillor Martin Perry, Councillor Sue Szalapski

08 **MINUTES**

RESOLVED: that the minutes of the meeting of the Audit and Risk Committee held on 20 June 2023 be approved and signed by the Chairmen.

09 **APOLOGIES**

Apologies were received from Councillor Bond MBE and Councillor Evans.

10 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

11 **INTERNAL AUDIT ANNUAL OUTTURN REPORT 2022/23**

RESOLVED - Members noted the annual outturn report containing the annual audit opinion for 2022/23

12 **EXTERNAL AUDIT PLAN 2023**

RESOLVED - Members noted the South Staffordshire Audit Plan year ending 31 March 2023

13 **INFORMING THE AUDIT RISK ASSESSMENT**

RESOLVED Members noted the audit risk assessment for South Staffordshire Council 2022/23

14 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED - that the Press and Public be excluded from the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972.

15 **INCIDENT RESPONSE PREPAREDNESS UPDATE**

This item is exempt in accordance with Schedule 12A Local Government Act 1972

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Meeting ended at: 17:03

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CHAIRMAN