

**TO:- Audit and Risk Committee**

Councillor John Michell , Councillor Bob Spencer , Councillor Barry Bond M.B.E. , Councillor Brian Cox ,  
Councillor Matt Ewart , Councillor Ve Jackson , Councillor Dave Lockley , Councillor Ian Sadler ,

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: Thursday, 23 March 2023

Time: 16:00

Venue: Council Chamber, Codsall Community Hub, 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>  | <b>3 - 4</b>   |
|          | To confirm the Minutes of the meeting of the Audit and Risk Committee held on 14 February 2023. |                |
| <b>2</b> | <b>Apologies</b>  |                |
|          | To receive any apologies for non-attendance.  |                |
| <b>3</b> | <b>Declarations of Interest</b>   |                |
|          | To receive any declarations of interest.  |                |
| <b>4</b> | <b>Treasury Management Strategy and Prudential Indicators 2023/24 - 2027/28</b>                 | <b>5 - 40</b>  |
|          | Report of the Corporate Director Finance and Resources  |                |
| <b>5</b> | <b>Risk Management Report</b>   | <b>41 - 58</b> |
|          | Report of the Corporate Director Finance and Resources  |                |

<b>6</b>	<b>Internal Audit - External Quality Assessment</b>	<b>59 - 78</b>
	Report of the Chief Internal Auditor	
<b>7</b>	<b>Review of Internal Audit Charter</b>	<b>79 - 102</b>
	Report of the Chief Internal Auditor	
<b>8</b>	<b>Exclusion of Press and Public</b>	
	To resolve 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 paragraphs 3 and 7 of Part 1 of Schedule 12(A) to the Local Government Act 1972.	

## **Part II – Private Session**

<b>9</b>	<b>Review of the Internal Audit Report - Limited Assurance</b>
	Report of the Chief Internal Auditor
<b>10</b>	<b>Review of the Internal Audit Report - Investigation Report - Leisure Centre Cash Theft</b>
	This item is exempt in accordance with Schedule 12A Local Government Act 1972
	<ul style="list-style-type: none"> <li>• Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of a crime.</li> </ul>

## **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).