

9 March 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, 14 February 2023 at 16:00

**Present:-**

Councillor Barry Bond, Councillor Brian Cox, Councillor Matt Ewart, Councillor Ve Jackson, Councillor Dave Lockley, Councillor John Michell, Councillor Spencer

27      **MINUTES**

**RESOLVED:** that the Minutes of the Audit and Risk Committee meeting held on 08 November 2022 be approved and signed by the Chairman.

28      **APOLOGIES**

Apologies for non-attendance was received from Councillor Ian Sadler.

29      **DECLARATIONS OF INTEREST**

There were no declarations of interest.

30      **QUARTERLY TREASURY MANAGEMENT REPORT**

**RESOLVED:** that members noted the position as set out in the report.

31      **INTERNAL AUDIT PROGRESS REPORT**

**RESOLVED:** that members noted the Internal Audit activity to date as set out in the report.

The Meeting ended at: 16:26

**CHAIRMAN**