

TO:- Audit and Risk Committee

Councillor John Michell , Councillor Andrew Adams , Councillor Barry Bond MBE , 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: Thursday, 27 June 2024

Time: 16:00

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



D. Heywood
Chief Executive

A G E N D A

Part I – Public Session

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| 1 | Minutes
To approve the minutes of the meeting of the Audit and Risk Committee held on 6 February 2024. | 1 - 2 |
| 2 | Apologies

To receive any apologies for non-attendance. | |
| 3 | Declarations of Interest

To receive any declarations of interest. | |
| 4 | Annual Governance Statement 2023/24
Report of Monitoring Officer/Corporate Director of Governance | 3 - 18 |
| 5 | Quarterly Treasury Management Report: Quarter 4 - 010124 to 300324
Report of Finance Team Manager and Deputy 151 Officer | 19 - 30 |

6	Internal Audit Annual Outturn Report Report of the Chief Internal Auditor	31 - 68
7	Proposed Internal Audit and Counter Fraud Plan 2024/25 Report of the Chief Internal Auditor	69 - 92
8	Review of the Internal Audit Charter Report of the Chief Internal Auditor	93 - 116
9	Updated Risk Management Strategy Report of the Director of Finance and Section 151 Officer	117 - 144
10	2024/25 Work Programme Report of the Director of Finance and Section 151 Officer and Corporate Director of Governance and Monitoring Officer	145 - 148

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.