

Notice of Informal Meeting

AUDIT AND STANDARDS COMMITTEE

Monday, 31 January 2022 - 7:00 pm
Microsoft Teams

Members: Cllr Princess Bright (Chair); Cllr Adegboyega Oluwole (Deputy Chair); Cllr Dorothy Akwaboah, Cllr Simon Bremner, Cllr Josie Channer, Cllr Irma Freeborn, Cllr Mohammed Khan and Cllr Giasuddin Miah

By Invitation: Cllr Dominic Twomey, Lisa Clampin, Suzi Wiseman, Satinder Jas and Ross Beard

Date of publication: 21 January 2022

Claire Symonds
Chief Executive

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AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes - To note the minutes of the meetings held on 28 September 2021 (Pages 3 - 6)**
4. **Accounts Audit Update - 2019/20 (Pages 7 - 8)**
5. **External Audit Appointment beyond 2023/24 (Pages 9 - 20)**
6. **Review of Key Counter Fraud Policies & Strategy 2021 (Pages 21 - 117)**
7. **Counter Fraud 21/22 Q1-Q2 Review (Pages 119 - 124)**
8. **Internal Audit 21/22 Q1-Q2 Review (Pages 125 - 138)**

- 9. Standards Complaints update (Pages 139 - 141)**
- 10. Work Plan 2021-2022 (Pages 143 - 144)**
- 11. Any other public items which the Chair decides are urgent**
- 12. Any other confidential or exempt items which the Chair decides are urgent**