

Ask for Will Stevenson
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Wednesday, 24 January 2024

Dear Sir/Madam

AUDIT COMMITTEE

A meeting of the Audit Committee has been arranged to take place **THURSDAY, 1ST FEBRUARY, 2024 at 6.00 PM IN THE COMMITTEE ROOM** District Council House, Lichfield to consider the following business.

Access to the Committee Room is via the Members' Entrance.

The meeting will be live streamed on the Council's [YouTube channel](#)

Yours faithfully

A handwritten signature in cursive script that reads 'Kerry Dove'.

Kerry Dove
Chief Operating Officer

To: Members of Audit Committee

Councillors Ho (Chair), Whitehouse (Vice-Chair), Marshall, Robertson, J Smith, P Taylor, Vernon, Woodward and Sohal (External Auditor)



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AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Previous Meeting 3 - 8
4. **Audit Plan (including Planned Audit Fee 2023/24)** 9 - 28
Report of the External Auditors
5. **Treasury Management Statement and Prudential Indicators** 29 - 78
Report of the Assistant Director Finance & Commissioning
6. **Internal Audit Progress Report** 79 - 114
Report of the Audit Manager
7. **Risk Management Update** To Follow
Report of the Audit Manager
8. **GDPR/Data Protection Policy** 115 - 128
Report of the ICT Manager
9. Work Programme 129 - 132

