

Ask for Will Stevenson
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Lichfield
District Council

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Wednesday, 13 March 2024

Dear Sir/Madam

AUDIT COMMITTEE

A meeting of the Audit Committee has been arranged to take place **THURSDAY, 21ST MARCH, 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

Kerry Dove
Chief Operating Officer

To: Members of Audit Committee

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



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AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Previous Meeting 3 - 6
4. **Internal Audit Plan, Charter & Protocol 2024/25** 7 - 170
Report of the Audit Manager
5. **Review of the Effectiveness of the Audit Committee** 171 - 246
Report of the Audit Manager
6. **An Overview of Outstanding and Overdue Audit Recommendations** 247 - 254
Report of the Audit Manager
7. Work Programme 255 - 258

