

Ask for Will Stevenson
Email william.stevenson@lichfielddc.gov.uk



Lichfield
District Council

**District Council House, Frog Lane
Lichfield, Staffordshire WS13 6YU**

Customer Services 01543 308000
Direct Line 01543 308199

Tuesday, 9 April 2024

Dear Sir/Madam

AUDIT COMMITTEE

A meeting of the Audit Committee has been arranged to take place **WEDNESDAY, 17TH APRIL, 2024 at 6.00 PM IN THE COUNCIL CHAMBER** District Council House, Lichfield to consider the following business.

Access to the Council Chamber 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



www.lichfielddc.gov.uk



[/lichfielddc](https://www.facebook.com/lichfielddc)



[lichfield_dc](https://twitter.com/lichfield_dc)



MyStaffs App

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Previous Meeting 5 - 8
4. **Accounting Policies and Estimation Uncertainty** 9 - 32
Report of the Senior Business Advisor
5. **Audit Committee Effectiveness** 33 - 40
Report of the Audit Manager
6. **Chair of the Audit Committee's Annual Report to Council** 41 - 50
Report of the Audit Committee Chair/Audit Manager
7. **Annual Report for Internal Audit (including year-end progress report)** 51 - 80
Report of the Audit Manager
8. **Risk Management Update** 81 - 100
Report of the Audit Manager
9. **Annual Governance Statement** 101 - 130
Report of the Governance Manager & Monitoring Officer
10. **Data Protection Policy and GDPR Update** 131 - 132
Report of the ICT Manager
11. **Audit Committee LDC Progress Report and Update - Year Ended 31 March 2024** 133 - 142
Report of the External Auditors
12. Work Programme 143 - 146
13. **Exclusion of Press and Public**



RESOLVED: "That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following items of business, which would involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972"

IN PRIVATE

14. Private Meeting of Committee Members with External Auditors



www.lichfielddc.gov.uk



[/lichfielddc](https://www.facebook.com/lichfielddc)



[lichfield_dc](https://twitter.com/lichfield_dc)



MyStaffs App