

To: MEMBER OF THE AUDIT & SCRUTINY COMMITTEE
Councillors Langton (Chair), Allen (Vice-Chair), Bloore,
Crane, Davies, Dennis, Flower, Gray, O'Driscoll and
C.White

for any enquiries, please contact:
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Substitute Councillors: Botten, Cooper, Pursehouse and
N.White

C.C. All Other Members of the Council

19 January 2022

Dear Sir/Madam

AUDIT & SCRUTINY COMMITTEE
THURSDAY, 27TH JANUARY, 2022 AT 7.30 PM

The agenda for this meeting of the Committee to be held in the Council Chamber - Council Offices is set out below. If a member of the Committee is unable to attend the meeting, please notify officers accordingly.

Should members require clarification about any item of business, they are urged to contact officers before the meeting. In this respect, reports contain authors' names and contact details.

If a Member of the Council, not being a member of the Committee, proposes to attend the meeting, please let the officers know by no later than noon on the day of the meeting.

Yours faithfully,

David Ford
Chief Executive

AGENDA

- 1. Apologies for absence (if any)**
- 2. Declarations of interest**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:

- (i) any Disclosable Pecuniary Interests (DPIs) and/or
- (ii) other interests arising under the Code of Conduct

in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business. If in doubt, advice should be sought from the Monitoring Officer or her staff prior to the meeting.

- 3. Minutes of the meeting held on the 2nd November 2021 (Pages 3 - 10)**
- 4. To deal with any question submitted under Standing Order 30**

5. **To deal with any issues 'Called In' under Part F of the Council's constitution**
6. **Community Safety Review** (Pages 11 - 18)
7. **External Audit Update - 20/21 Accounts Update** (Pages 19 - 22)
8. **Appointment of External Auditors** (Pages 23 - 36)
9. **Internal Audit Progress Report - January 2022** (Pages 37 - 52)
10. **Finance Transformation Project**

To provide a verbal update on the current position of the Finance Transformation Project.

11. **Project Management Review** (Pages 53 - 60)
12. **Performance Exceptions Report** (Pages 61 - 72)
13. **Any other business which, in the opinion of the Chair, should be considered as a matter of urgency**