

Audit & Governance Committee

Tuesday, 26th November, 2024

6.00 pm

Meeting Room A

AGENDA

1. **Welcome and Apologies**
2. **Minutes of the meeting held on 24th September 2024**
Minutes of the meeting held on 24th September 2024 3 - 8
3. **Declarations of Interest**
Declaration of Interest Form 9
4. **External Audit: Audit Findings Report 2022/23**
The Council's External Auditors will provide the Committee with their Audit Findings Report for 2022/23, including the 2022/23 audit report/opinion as an appendix.
Audit Findings Report 2022-23 10 - 19
5. **Statement of Accounts 2022/23 (including Annual Governance Statement) and Letter of Representation**
The Strategic Director, Finance & Resources will submit the 2022/23 draft Statement of Accounts and Letter of Representation for approval and outline the main features.
AG Cttee Agenda Item 5 - Statement of Accounts 2022-23 20 - 169
App A - Statement of Accounts 2022-23 updated
App B - Letter of Representation - BwD Letterheadv.2 (SDFR) 2022-23v.Finalv.1
6. **Date of Next Meeting**
A meeting of the Committee will be arranged for 25th February 2025 in order to consider the draft 2023/24 Statement of Accounts for approval.

Date Published: Monday, 18 November 2024
Denise Park, Chief Executive