



**Audit Committee – 15 April 2025
Decision List**

Item No.	Ref.	Item	Issue	Decision	Action By
5a.	-	External Audit – Auditor’s Annual Report – Year ended 31 March 2024	To receive the Auditor’s Annual Report	It was resolved: <ul style="list-style-type: none"> That the External Audit – Auditor’s Annual Report – Year ended 31 March 2024 be noted. 	Director, Finance
6.	Z166	Audit Committee Annual Report 2024/25	To consider the Audit Committee’s Annual Report for recommendation to full Council.	It was resolved to RECOMMEND TO FULL COUNCIL: <ul style="list-style-type: none"> That the Audit Committee Annual Report be approved. 	Director, Finance
7.	Z167	Internal Audit Progress Report	To advise the Committee of the work of Internal Audit completed during the financial year to date, and of the progress against the Internal Audit Plan	It was resolved: <ul style="list-style-type: none"> That the progress made by Internal Audit in the delivery of the Audit Plan and the key findings be noted. 	Chief Internal Auditor
8.	Z168	Internal Audit Charter and Mandate	To see the Committee’s annual approval of the Internal Audit Charter and Mandate	It was resolved: <ul style="list-style-type: none"> That the Internal Audit Charter and Mandate be approved. 	Chief Internal Auditor

9.	Z169	Internal Audit Plan 2025/26	To see the Committee's approval of the Internal Audit plan 2025/26.	<p>It was resolved:</p> <ul style="list-style-type: none"> • That the Internal Audit Plan for 2025/26 be approved. • That delegation be given to the Finance Director, in consultation with the Chair of the Audit Committee, to approve amendments to the Internal Audit Plan, if required. • That the Health & Wellbeing Strategy be removed from the Audit Plan and placed on reserve, and that an HR data review, especially around the impact on this of Local Government Reform be added in its place. 	Chief Internal Auditor
10.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	<p>It was resolved:</p> <ul style="list-style-type: none"> • That the Forward Agenda Plan be noted. 	Democratic Services