

Agenda



Audit Committee

Date: Wednesday, 21 February 2024

Time: 10:00

Venue: Civic Space, 16 Church Street, Dumbarton G82 1QL

Contact: Lynn Straker, Committee Officer
lynn.straker@west-dunbarton.gov.uk
committee.admin@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of the **Audit Committee** as detailed above.

The business is shown on the attached agenda.

Yours faithfully

PETER HESSETT

Chief Executive

Distribution:

Councillor Ian Dickson
Councillor Jonathan McColl (Vice Chair)
Councillor James McElhill
Councillor Michelle McGinty
Councillor John Millar
Councillor Karen Murray Conaghan (Chair)
Councillor Martin Rooney
Councillor Hazel Sorrell
Mr C Johnstone

All other Councillors for information

Chief Executive
Chief Officers

Date of issue: 6 February 2024

AUDIT COMMITTEE
WEDNESDAY 21 FEBRUARY 2024

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in any of the items of business on this agenda and the reasons for such declarations.

3 MINUTES OF PREVIOUS MEETING 5 - 7

Submit for approval, as a correct record, the Minutes of Meeting of the Audit Committee held on 13 December 2023.

4 OPEN FORUM

The Committee is asked to note that no open forum questions have been submitted by members of the public.

**5 INTERNAL AUDIT PLAN 2023/24 – PROGRESS TO 9 - 32
24 JANUARY 2024**

Submit report by Chief Officer – Resources advising of progress at 24 January 2024 against the Internal Audit Plan for 2023/24, of recently issued Internal Audit reports and action plans and the status of implementation progress in relation to action plans from previously issued Internal Audit reports.

**6 PUBLIC INTEREST DISCLOSURES AND OTHER 33 - 38
INTERNAL AUDIT INVESTIGATIONS 19 JULY 2023 –
24 JANUARY 2024**

Submit report by Chief Officer – Resources advising of the outcome of investigations into allegations and disclosures in line with public interest disclosure and business irregularities policies received by Internal Audit between 19 July 2023 and 24 January 2024.

7 STRATEGIC RISKS 2022-2027

39 - 60

Submit report by Chief Officer – People & Technology providing an update on the strategic risks for 2022-27.
