

Agenda

Audit Committee

Date: Wednesday, 17 November 2021

Time: 14:00

Venue: Hybrid Meeting

Contact: Ashley MacIntyre, Committee Officer
ashley.macintyre@west-dunbarton.gov.uk

Dear Member

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

The Convener has directed that the powers contained in Section 43 of the Local Government in Scotland Act 2003 will be used and Members will have the option to attend the meeting remotely or in person at the Civic Space, Church Street, Dumbarton.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor John Mooney (Chair)
Councillor Jim Brown
Councillor Karen Conaghan
Councillor Daniel Lennie
Councillor Jonathan McColl
Councillor John Millar
Councillor Martin Rooney (Vice Chair)
Councillor Brian Walker
Mr C Johnstone
Mr C Todd

All other Councillors for information

Chief Executive
Chief Officers

Date of issue: 4 November 2021

AUDIT COMMITTEE
WEDNESDAY, 17 NOVEMBER 2021

AGENDA

1 STATEMENT BY CHAIR

2 APOLOGIES

3 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.

4 RECORDING OF VOTES

The Committee is asked to agree that all votes taken during the meeting be done by roll call vote to ensure an accurate record.

5 MINUTES OF PREVIOUS MEETING

5 - 7

Submit for approval as a correct record, the Minutes of Meeting of the Audit Committee held on 15 September 2021.

6 OPEN FORUM

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

**7 PRUDENTIAL INDICATORS 2020/21 TO 2030/31 AND
TREASURY MANAGEMENT STRATEGY 2021/22 TO 2030/31**

9 – 51

Submit report by the Chief Officer – Resources providing the opportunity to further scrutinise the Prudential Indicators for 2020/21 to 2023/24 and the Treasury Management Strategy (including the Investment Strategy) for 2021/22 to 2023/24 and the indicative indicators for 2024/25 to 2030/31 as well as an update to Financial Standards which will lead to amendments to some indicators during 2022/23.

8 AUDITED ANNUAL FINANCIAL STATEMENTS 2020/21 To Follow

Submit report by the Chief Officer – Resources detailing the Audited Annual Financial Statements 2020/21.

9 INTERNAL AUDIT PLANS 2020/21 AND 2021/22 - 53 - 77
PROGRESS TO 18 OCTOBER 2021

Submit report by the Chief Officer – Resources advising of progress at 18 October 2021 against the Internal Audit Plans for 2020/21 and 2021/22.