

# Agenda



## Audit Committee

**Date:** Wednesday, 9 August 2023

---

**Time:** 10:00

---

**Venue:** Council Chambers, Clydebank Town Hall, 5 Hall Street, Clydebank,  
G81 1UB

---

**Contact:** Ashley MacIntyre, Committee Officer  
[ashley.macintyre@west-dunbarton.gov.uk](mailto:ashley.macintyre@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 Karen Murray Conaghan (Chair)  
Councillor Ian Dickson  
Councillor Jonathan McColl (Vice Chair)  
Councillor James McElhill  
Councillor Michelle McGinty  
Councillor John Millar  
Councillor Martin Rooney  
Councillor Hazel Sorrell  
Mr C Johnstone

All other Councillors for information

Chief Executive  
Chief Officers

Date of issue: 26 July 2023

**AUDIT COMMITTEE**  
**WEDNESDAY 9 AUGUST 2023**

**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 MEETINGS**

Submit for approval, as correct records, the undernoted Minutes of Meetings of the Audit Committee:-

- |                                   |               |
|-----------------------------------|---------------|
| (a) 3 May 2023 – Ordinary Meeting | <b>5 - 7</b>  |
| (b) 8 June 2023 – Special Meeting | <b>9 - 11</b> |

**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 18 JULY 2023 13 - 29**

Submit report by the Chief Officer – Resources advising of progress at 18 July 2023 against the Internal Audit Plan for 2023/24.

**6 PUBLIC INTEREST DISCLOSURES AND OTHER INTERNAL 31 - 35**  
**AUDIT INVESTIGATIONS 19 JANUARY TO 18 JULY 2023**

Submit report by the 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 January and 18 July 2023.

**7 STRATEGIC RISKS 2022–2027 37 - 57**

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