

Agenda

Audit and Risk Assurance Committee

Thursday 29 February 2024

10.00 am

Hybrid Meeting - 18 Smith Square and Online

Committee Membership

Member	Authority
Cllr Robert Alden (Chairman)	Birmingham City Council
Cllr Kate Groucutt (Vice-Chair)	St. Helens Metropolitan Borough Council
Cllr Howard Sykes MBE (Deputy-Chair)	Oldham Metropolitan Borough Council
Cllr Anne Dale (Deputy-Chair)	Northumberland County Council

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1. Welcome, apologies and declarations of interest	
2. Minutes of the previous meeting held on 31 October 2023	1 - 6
3. Internal Audit Programme	7 - 48
<ul style="list-style-type: none"> • Cyber security audit report • Audit plan for 24/25 • Summary report 	
4. Update on deep dives	49 - 72
<ul style="list-style-type: none"> • Expenses deep dive (verbal update) • Accounts receivable 	
5. Finance update - including latest forecast	
Verbal update	
6. Anti-fraud, bribery & corruption update	73 - 76

7.	Performance report 2023/24: quarterly monitoring report, September - December 2023	77 - 134
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Date of Next Meeting: Monday, 3 June 2024, 11.00 am, Hybrid Meeting - 18 Smith Square and Online