

**Minutes of the Audit Committee
7 December 2023**

Present:

Councillor J. Button (Chair)
Councillor K. Howkins (Vice-Chair)

Councillors:

M. Bing Dong L. E. Nichols

Substitutions: Councillors J.R. Boughtflower

Apologies: Councillors S. Bhadye and P. Briggs

In Attendance: Councillors C. Bateson

40/23 Apologies and Substitutes

Apologies for absence were received from Cllr Bhadye and Mr P Briggs.

Cllr Boughtflower was present as substitute for Cllr Bhadye.

41/23 Disclosures of Interest

There were none.

42/23 Future Resourcing of the Internal Audit Service

The Committee considered a report that sought a decision on the future resourcing of the Internal Audit Service.

It was proposed by Councillor Howkins and seconded by Councillor Boughtflower that a decision be deferred to the meeting of the Audit Committee on 29 January 2024 **on the proviso that only those members present for the initial presentations be able to vote on the deferred item [amended by Audit Committee at meeting on 29 January 2024].*