

Report on the Work of the Audit Committee

This report gives an overview of the items considered by the Audit Committee at its meetings on 2 November 2023, 30 November 2023, and 7 December 2023.

2 November 2023

1. Future Resourcing of the Internal Audit Service

The Committee **resolved** to approve the recommendations as set out in the report.

30 November 2023

1. External Audit Update

The Committee **resolved** to note the update.

2. Corporate Risk Register (Corporate Risk Management)

The Committee **resolved** to consider the significant strategic risks and issues highlighted in the report and present these to the Corporate Policy and Resources Committee, ensuring continued wider reporting of the Corporate Risk register and Risk Action plan across other Committees.

3. Interim Internal Audit Report

The Committee **resolved** to note the Interim Internal Audit Report including Appendix A summarising the work undertaken by the Service during the period April to October 2023.

4. Reprioritisation of Internal Audit Plan 2023/24

The Committee **resolved** to note the reprioritisation of the Internal Audit Plan for 2023/24.

5. Review of the Confidential Reporting Code (Whistleblowing Policy)

The Committee **resolved** to note that the review of the Confidential Reporting Code by the Monitoring Office had taken place, and agree to retain the current policy.

7 December 2023

1. Future Resourcing of the Internal Audit Service

The Committee **resolved** to defer the decision to a future meeting when further information was available.