

Report on the Work of the Audit Committee

This report gives an overview of the items considered by the Audit Committee at its meeting on 29 January 2024.

29 January 2024

1. Future Resourcing of the Internal Audit Service

The Committee **resolved** to make a recommendation to Council on the future resourcing of the Internal Audit Service.

2. Procurement Internal Audit Recommendations Progress Review

The Committee **resolved** to note the recommendations made in the Internal Audit of Procurement, and agree the actions taken so far to address the recommendations, and to note the further planned and ongoing actions.

3. Annual Review of Internal Audit Effectiveness

The Committee **resolved** to note the Annual Review of Internal Audit Effectiveness, overall conclusions and actions arising from the External Quality Assessment (EQA).

4. Update on the Use of the Regulation of Investigatory Powers Act (RIPA) Policy

The Committee **resolved** to note the approved RIPA Policy and use of RIPA powers during the period 1 January 2020 to 31 December 2023.

5. External Audit Update

The Committee **resolved** to note the update provided by the external auditor.