

**MINUTES of MEETING of AUDIT AND SCRUTINY COMMITTEE held BY MICROSOFT TEAMS
on TUESDAY, 20 JUNE 2023**

Present:

Martin Caldwell (Chair)

Councillor Graham Hardie

Councillor Jim Lynch

Councillor Reeni Kennedy-Boyle

Councillor Andrew Vennard

Attending:

Consideration was given to a report which provided the Committee with an option for a planned approach for the progress and completion of a scrutiny review in the context of -24.

Decision

The Audit and Scrutiny Committee:-

1. considered and approved the planned proposal for work in 2023/24 in relation to the outstanding scrutiny to - which has been identified in accordance with the agreed process of assessment which is detailed in the Scrutiny Framework and Manual; and
2. -T partly completed due to data sets being unavailable and to progress this scrutiny review until it is completed allowing maximum benefit across the authority by adding value and supporting continuous improvement.

(Reference: Report by Chief Internal Auditor, dated 20 June 2023, submitted)

11. PERFORMANCE REPORTING UPDATE

Having noted that the Performance and Improvement Framework (PIF) which sets out the performance reports was under review, the Committee gave consideration to a report which identified the performance reporting activities that have occurred during the reporting period and outlined the planned activity for Performance Management and Reporting commencing 2023/24.

(Reference: Report by Head of Financial Services, dated 20 June 2023, submitted)

13. INTERNAL AUDIT - ANNUAL REPORT 2022/23

Consideration was given to a report which outlined the work undertaken by Internal Audit in respect of the Annual Audit Plan 2022/23 and advised of the contents of the Chief management, internal control and governance processes.

Decision

The Audit and Scrutiny Committee endorsed the content of the report and the associated annual opinion of the Chief Internal Auditor.

(Reference: Report by Chief Internal Auditor, dated 20 June 2023, submitted)

14. STATEMENT OF

16. UNAUDITED FINANCIAL ACCOUNTS

The Committee gave consideration to a report which provided an overview of the unaudited annual accounts for 2022-23. The report also provided a summary of the significant movements from 2021-22 and the revenue outturn for 2022-23. It was noted that the Council would be asked to approve the Unaudited Annual Accounts for 2022-23 for issue.

Decision