

MINUTES OF A MEETING OF THE AUDIT COMMITTEE

THURSDAY 16 APRIL 2026

Councillors Present: Councillor Anna Lynch in the Chair

Cllr Sophie Conway and Cllr Alastair Binnie-Lubbock (Substitute)

Apologies: Councillor Ben Lucas, Councillor Zoe Garbett, Councillor George Gooch, Councillor Patrick Pinkerton, Councillor Midnight Ross, Councillor Caroline Selman, Councillor Gilbert Smyth, Mariam Doyin-Salau and Antony Marsh

Officers in Attendance:

Also in Attendance:

- 2 Apologies for Absence
- 2 Declarations of Interest
- 3 Minutes of the Previous Meeting

RESOLVED

That the Minutes of the previous meeting held on XXXX were approved as a correct record.

- 2 Auditor's Annual Report 2024-25
- 2 Children and Education Directorate Risk Register
- 2 Adults, Health and Integration Directorate Risk Register
- 2 Corporate Risk Update
- 2 Finance Update
- 2 Treasury Management Update
- 2 Audit and Anti-Fraud Progress Report
- 2 Whistleblowing Annual Report 2025/26
- 2 Internal Audit Annual Plan 2026/27
- 2 Annual Report of the Audit Committee
- 2 Audit Committee Work Programme

2 Any Other Business that the Chair Considers Urgent

Duration of the meeting: Times Not Specified