

# Audit Committee

## Agenda



**Date:** Tuesday, 26 July 2022

**Time:** 3.30 pm

**Venue:** The Council Chamber - City Hall, College Green, Bristol, BS1 5TR

### Distribution:

**Councillors:** Andrew Brown, Tony Dyer (Vice-Chair), John Geater, Zoe Goodman, Katy Grant, Jonathan Hucker, David Wilcox, Hibaq Jama, Fabian Breckels, Adebola Adebayo and Simon Cookson

**Issued by:** Allison Taylor, Democratic Services

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**Date:** Monday, 18 July 2022



# Agenda

## 1. Welcome, Introductions and Safety Information

(Pages 4 - 6)

## 2. Apologies for absence.

## 3. Declarations of Interest

To note any declarations of interest from the Councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a **disclosable pecuniary interest**.

Any declarations of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

## 4. Minutes of Previous Meeting

To agree the minutes of the previous meeting as a correct record.

(Pages 7 - 15)

## 5. Action sheet

(Page 16)

## 6. Public Forum

Up to 30 minutes is allowed for this item.

Any member of the public or Councillor may participate in Public Forum. The detailed arrangements for so doing are set out in the Public Information Sheet at the back of this agenda. Public Forum items should be emailed to [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk) and please note that the following deadlines will apply in relation to this meeting:-

Questions - Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by 5 pm on **20 July 2022**.

Petitions and Statements - Petitions and statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by 12.00 noon on **25 July 2022**



**7. Work Programme**

To note the work programme.

**(Pages 17 - 18)**

**8. Draft Financial Statements 2021/22 - To follow**

To Follow

**9. Estimated External Audit Fees 2020/21**

**(Pages 19 - 26)**

**10. Bristol Holding Limited Audit & Risk Committee Annual Assurance Report**

**(Pages 27 - 82)**

**11. Q1 - Strategic Risk Report**

**(Pages 83 - 131)**

**12. Internal Audit Exception Reporting including Management Action Tracking**

**(Pages 132 - 143)**

**13. External Review of Bristol City Council Internal Audit Service**

**(Pages 144 - 151)**

