

# Audit Committee Agenda



**Date:** Monday, 24 July 2023

**Time:** 3.00 pm

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

## Distribution:

**Councillors:** Andrew Brown (Chair), Tony Dyer (Vice-Chair), Fabian Breckels, Amirah Cole, John Geater, Zoe Goodman, Jonathan Hucker, Guy Poultney, Steve Smith, David Wilcox, Adebola Adebayo and Simon Cookson

**Copies to:** Simba Muzarurwi (Chief Internal Auditor), Denise Murray (Director - Finance & Section 151 Officer), Nancy Rollason (Head of Legal Service), Husinara Jones, Alison Mullis, Tony Whitlock, Lucy Fleming (Head of Democratic Engagement) and Ravi Lakhani (Head of Strategic Finance)

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**Date:** Friday, 14 July 2023

# 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 - 17)

## 5. Action sheet

(Pages 18 - 19)

## 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 **18 July 2023**.

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 **21 July 2023**.



**7. Work Programme**

To note the work programme.

**(Pages 20 - 22)**

**8. Interim Auditors' Annual Report on Bristol City Council for 2021/22 and 2022/23**

**(Pages 23 - 78)**

**9. Internal Audit Update Report**

**(Pages 79 - 84)**

**10. Internal Audit - Exceptions Report**

**(Pages 85 - 97)**

**11. Audit Committee Annual Report to Full Council (Draft)**

**(Pages 98 - 107)**

**12. Update on the Council's Debt and Arrears Position**

**(Pages 108 - 130)**

