



## Internal Audit Committee

Thursday 16<sup>th</sup> November 2023

### AGENDA

1. To receive and approve reasons for absence
2. To receive declarations of personal and pecuniary interest<sup>i</sup>
3. To receive and approve the minutes of the meeting held on **Thursday 2<sup>nd</sup> November 2023**
4. To receive written requests for dispensations for disclosable pecuniary interests (if any)
5. To grant any requests for dispensation as appropriate
6. To identify any agenda items which may be considered following the exclusion of the press and public, due to the confidential nature to be discussed. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))
7. Public Participation Session
8. To consider the recommendations from the Internal Audit report for the financial year 2022-23
9. To notify the clerk of matters for inclusion on the agenda of the next meeting
10. To consider the meeting schedule for the Internal Audit Committee for the current financial year

### Upcoming Meetings

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|-----------------------------------------|
| Thursday 16 <sup>th</sup> November 2023 |
| Thursday 11 <sup>th</sup> January 2024  |
| Thursday 14 <sup>th</sup> March 2024    |

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<sup>i</sup> A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011 Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act). Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).