



## Agenda

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1. Minutes  
To confirm the minutes of the meeting held on 5 October 2021 (AGS.8 to AGS.14), previously circulated.
2. Apologies for Absence
3. Internal Audit Q2 Progress Report 1 - 14  
Report of the Director of Finance (S151 Officer)  
**Relevant Ward(s): All Wards**
4. Update to the Internal Audit Charter 15 - 30  
Report of the Director of Finance (s151 Officer)  
**Relevant Ward(s): All Wards**
5. Compliance with CIPFA Financial Management Code 31 - 50  
Report of the Director of Finance (s151 Officer)  
**Relevant Ward(s): All Wards**
6. Appointment of External Auditor 51 - 54  
Report of the Director of Finance (s151 Officer)  
**Relevant Ward(s): All Wards**
7. Matters of Urgency  
Any other business of which not less than 24 hours prior notice, preferably in writing, has been given to the Chief Executive and which the Chairman decides is urgent.