

## **AUDIT AND GOVERNANCE COMMITTEE**

### **MINUTES OF MEETING**

**Tuesday, 30 March 2021**

**PRESENT:** Councillor Rashid (in the Chair), Councillors Sultan Ali, Gartside, Hussain and Martin.

**OFFICERS:** A. Ibrahim (Monitoring Officer), S. Smith (Deputy Chief Finance Officer), S. Knowles (Head of Internal Audit), M. Garraway (Committees and Constitutional Services)

**ALSO IN ATTENDANCE:** G. Ainsworth (Independent Person); A. Peyton (Mazars)

**APOLOGIES FOR ABSENCE:** Councillors Ali Ahmed, Malcolm, Nickson and Williams

#### **35 INTERNAL AUDIT PLAN 2021/22**

Consideration was given to a report from the head of Internal Audit seeking approval for the Internal Audit Plan 2021/22.

##### **Alternatives considered**

No alternatives were considered.

##### **RESOLVED**

That the Internal Audit Plan for 2021/22 be approved.

##### **Reason for resolution**

The Council's Internal Audit Charter has been developed in accordance with the Public Sector Internal Audit Standards (PSIAS) and requires the production of an annual internal audit plan.