

## **Audit Committee**

Minutes of a Meeting of the Audit Committee held in the Committee Room 2 (Bad Münstereifel Room) - Ashford Borough Council on the **Tuesday, 20 June 2023**.

### **Present:**

Cllrs.

In accordance with Procedure Rule 1.2 (iii)

### **Apologies:**

Cllrs.

### **Also Present:**

Cllrs.

## **37 ELECTION OF CHAIR**

### **Resolved:**

**That Councillor Krause be elected as Chair for this Meeting of the Committee.**

## **38 ELECTION OF VICE-CHAIR**

## **39 APOLOGIES/SUBSTITUTES**

Apologies were received from Councillor Feacey.

## **40 DECLARATIONS OF INTEREST**

<b>Councillor</b>	<b>Interest</b>	<b>Minute No.</b>
Hayward	Made a Voluntary Announcement as a Member of Stanhope Parish Council.	40

## **41 MINUTES**

**Resolved:**

**That the Minutes of the Meeting of this Committee held on the 21<sup>st</sup> March 2023 be approved and confirmed as a correct record.**

## **42 INTERNAL AUDIT ANNUAL REPORT & OPINION 2022/2023**

**Resolved:**

- That**
- (i) the Internal Audit Report and Annual Opinion be noted.  
The opinion states that, for the 12 months ending 31<sup>st</sup> March 2023, the Council operated an effective framework for corporate governance, risk management and internal control.**
  - (ii) it be noted that the work to support the opinion was completed with sufficient independence and in conformance with Public Sector Internal Audit Standards.**

## **43 EXTERNAL AUDIT PROGRESS REPORT**

**Resolved:**

**That update be received and noted.**

## **44 REPORT TRACKER & FUTURE MEETINGS**

**Resolved:**

**That the report be received and noted and Audit Committee Meetings commence at 6pm going forward.**

## **45 MINUTES FOR THIS MEETING**

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01233 330499 Email: [membersservices@ashford.gov.uk](mailto:membersservices@ashford.gov.uk).  
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