

OFFICIAL



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Date: Monday, 14 October 2024

Dear Sir/Madam,

Audit Committee

The next meeting of the **Audit Committee** will be held at **14:00** on **Tuesday, 22 October 2024** in **Room 57**.

The Agenda for the meeting is attached and reports are enclosed where relevant.

Please Note: It is likely that the public, (including the Press) will be excluded from the meeting during discussions of exempt items since they involve the possible disclosure of exempt information as describe in Schedule 12A of the Local Government Act 1972.

Yours faithfully,

A handwritten signature in black ink, appearing to read "P. Todd".

Democratic Services Officer
for the Town Clerk



Town Clerk Services, Hull City Council,
The Guildhall, Alfred Gelder Street, Hull, HU1 2AA

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Audit Committee

To: **Membership:**

Councillors Coward (DC), Collinson M, Henry, Herrera-Richmond, Neal K, Robinson and Thompson D.
Mr C. Fenwick, Chair

Officers:

David Bell, Director of Finance and Transformation
Zoe Grant, Principal Auditor
Peter Holland, Assistant Head of Service, Audit and Fraud
Philip Todd, Democratic Services Officer (5)

For Information:

Reference Library (Public Set)

Audit Committee
14:00 on Tuesday, 22 October 2024

Room 57

A G E N D A

PROCEDURAL ITEMS

1 Apologies

To receive apologies for those Members who are unable to attend the meeting.

2 Declarations of Interest

To remind Members of the need to record the existence and nature of any Personal and Discloseable Pecuniary interest in items on the agenda, in accordance with the Member Code of Conduct.

(Members Code of Conduct - Part D1 of the Constitution)

3 Minutes of the Meeting Held on 28th June 2024

7 - 14

To approve the minutes as a true and correct record.

NON-EXEMPT ITEMS

Key Decisions

Non-Key Decisions

- | | | |
|----|--|-----------|
| 4 | Whistleblower and Members' Complaints | 15 - 24 |
| | To provide details of Whistleblower Complaints and Complaints about Members for the year ending 31 March 2024 and the actions the Council has taken to resolve them. | |
| 5 | Local Government and Social Care Ombudsman and Housing Ombudsman Service – Annual Report | 25 - 114 |
| | To provide details of the Council's Annual Review Letter 2024 about complaints made to the Local Government and Social Care Ombudsman and the Housing Ombudsman Service for the year ending 31 March 2024 and the actions the Council has taken to resolve them. | |
| 6 | 2023/24 Accounting Statements – Draft Accounts and Audit Progress Update | 115 - 256 |
| | To present the Council and Group's draft Statements of Accounts for 2023/24 for review subject to the completion of the external audit. | |
| 7 | Internal Audit Annual Report (2023/24 Audit Year) Update | 257 - 262 |
| | To provide an update on the Internal Audit Annual Report for the audit year July 2023 to June 2024, which was presented to the Committee on 28 June 2024. | |
| 8 | Audit Strategy Memorandum 2023 24 | 263 - 312 |
| | To present the External Auditor's Audit Strategy Memorandum for Kingston upon Hull City Council for the year ending 31 March 2024. | |
| 9 | Auditor's Annual Report 2022-23 | 313 - 352 |
| | To provide the Auditor's Annual Report which summarises the work undertaken as the auditor for Kingston upon Hull City Council ('the Council') for the year ended 31 March 2023. | |
| 10 | Work Programme | |
| | To review the work programme. | |

EXEMPT ITEMS

Key Decisions

Non-Key Decisions