

Audit Committee Agenda

Thursday, 10 March 2022 at 6.00 pm

Council Chamber, Muriel Matters House, Breeds Place, Hastings, TN34 3UY.
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1.	Apologies for absence	
2.	Declarations of interest	
3.	Minutes of the last meeting	1 - 6
4.	External Audit Progress Report to February 2022 <i>(Peter Grace, Assistant Director Financial Services and Revenues)</i>	7 - 24
5.	Homes England Compliance Audit Report 2021/22 <i>(Andrew Palmer, Assistant Director, Housing and Built Environment)</i>	25 - 28
a)	Appendix A - Homes England Compliance Audit Report 2021-22	29 - 32
6.	Risk Registers System Overview (No report - just a short system demonstration) <i>(Tom Davies, Chief Auditor)</i>	
7.	Risk Registers <i>(Tom Davies, Chief Auditor)</i>	33 - 36
a)	Audit Committee Risk Management Dashboard – Smartsheet	37 - 38
b)	Audit Committee Risk report	39 - 44
8.	Proposed Internal Audit Plan 2022-23	45 - 50

9.	Chief Auditor's Summary Audit and Risk Update Report (<i>Tom Davies, Chief Auditor</i>)	51 - 54
10.	Notification of any additional urgent items (if any)	