

# AGENDA

**1. Chair's Welcome and Introductions**

**2. Apologies for Absence**

**3. Disclosure of Interests**

Members and Officers to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

**4. Minutes of Previous Meetings**

To approve, and the Chair to sign as correct records, the Minutes of the meeting of the Audit Committee held on **27 July 2022**.  
**(Pages 5 to 12)**

**5. Questions from Members of the Public**

To receive questions and provide answers to questions received from members of the public by the deadline of 7:00 pm on Tuesday 20 September 2022.

**6. External Quality Assessment of Internal Audit**

To consider the findings of the independent external quality assessment of MKC Internal Audit Service against the Public Sector Internal Audit Standards- 10 Core Audit principles. **(Pages 13 to 60)**

**7. Internal Audit Update**

To consider the Internal Audit Update. **(Pages 61 to 96)**

**8. 2022/23 Audit Fee Scale Consultation**

To consider the consultation in the 2022/23 audit fee scale. **(Pages 97 to 100)**

**9. Local Government and Social Care Ombudsman Annual Report**

To consider the Local Government and Social Care Ombudsman (LGSCO) Annual Report. **(Pages 101 to 105)**

**10. Statement of Accounts**

To update the Committee on the progress with the completion of the Audit of the 2020/21 Statement of Accounts. **(Verbal Update)**