

Bath & North East Somerset Council			
MEETING:	Corporate Audit Committee		
MEETING DATE:	5 th July 2023	AGENDA ITEM NUMBER	
TITLE:	Corporate Audit Committee Annual Report 2022/23		
WARD:	ALL		
AN OPEN PUBLIC ITEM			
List of attachments to this report:			
Appendix 1 – Annual Report 2022/23			
Appendix 2 – Corporate Audit Committee Terms of Reference			

1 THE ISSUE

1.1 The Corporate Audit Committee has specific delegated powers given to it from Full Council and as such is required to report back annually to Council under its Terms of Reference.

2 RECOMMENDATION

2.1 The Corporate Audit Committee is asked to agree the Annual Report (Appendix 1) and request that the Chair of the Committee present it to the next meeting of Council.

3 THE REPORT

3.1 The Corporate Audit Committee is required to compile and present to Council an Annual Report. Following the 15th March 2023 meeting of the Corporate Audit Committee the Head of Audit & Assurance has written a report and asked the previous Committee Chair to confirm that it is an accurate record of the work of the Committee for 2022/23.

3.2 The previous Committee Chair has confirmed by email that the attached Annual Report (Appendix 1) accurately records the work of the Committee for the 2022/23 Financial Year.

3.3 The Committee's Terms of Reference as recorded in the Council's Constitution are attached (Appendix 2). The wording in red text is the wording that was agreed following the 14th July 2022 Committee meeting which was formally adopted at the Council 13th October 2022 meeting.

4 STATUTORY CONSIDERATIONS

4.1 There are no specific statutory considerations related to this report.

5 RESOURCE IMPLICATIONS (FINANCE, PROPERTY, PEOPLE)

5.1 There are no direct resource implications relevant to this report.

6 RISK MANAGEMENT

6.1 A proportionate risk assessment related to the issue and recommendations has been undertaken, in compliance with the Council's decision-making risk management guidance.

6.2 The Corporate Audit Committee has specific responsibility for ensuring the Council's Risk Management and Financial Governance framework is robust and effective.

7 EQUALITIES

7.1 A proportionate equalities impact assessment has been carried out using corporate guidelines and no significant issues have been identified.

8 CLIMATE CHANGE

8.1 There are no direct climate change implications related to this report.

9 OTHER OPTIONS CONSIDERED

9.1 No other options to consider related to this report.

10 CONSULTATION

10.1 The Council's Section 151 Officer has had the opportunity to input to this report and has cleared it for publication.

Contact person	Andy Cox, Head of Audit & Assurance (01225 477316)
Background papers	
Please contact the report author if you need to access this report in an alternative format	