

Bath & North East Somerset Council			
MEETING:	Corporate Audit Committee		
MEETING DATE:	25 th September 2024	AGENDA ITEM NUMBER	
TITLE:	Corporate Audit Committee Annual Report – April 2023 – May 2024		
WARD:	ALL		
AN OPEN PUBLIC ITEM			
List of attachments to this report:			
Appendix 1 – Annual Report 2024			

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 covering the period April 2023 – May 2024 (Appendix 1) and request that the Chair of the Committee present it to the November meeting of Council.

3 THE REPORT

3.1 The Corporate Audit Committee is required to compile and present to Council an Annual Report. The Head of Audit & Assurance has written a report and is asking the Committee to agree the report and ask the Chair of the Committee to present it to Council.

3.2 At the 1st May 2024 meeting it was agreed that the revised Local Code of Corporate Governance as endorsed by the Committee should be an appendix to the Committee's Annual Report.

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	