



**Audit Committee – 31 March 2026
Decision List**

Item No.	Ref.	Item	Issue	Decision	Action By
6.	-	External Audit Plan for 2025/26	To receive an oral update on the External Audit Plan for 2025	It was resolved: <ul style="list-style-type: none">To defer this item until the next meeting.	Director Finance
7.	AA179	Internal Audit Work Plan for 2026/27	To approve the Internal Audit Plan for 2026/27.	It was resolved: <ul style="list-style-type: none">To approve the Internal Audit Plan for 2026/27.To approved delegated powers to Director Finance, in consultation with the Chair of the Audit Committee, to approve amendments to the Internal Audit Plan, if required.	Chief Internal Auditor
8.	AA180	Internal Audit Progress Report	To consider the Internal Audit Progress Report.	It was resolved: <ul style="list-style-type: none">To note the progress made by Internal Audit in the delivery of the Audit Plan and the key findings.	Chief Internal Auditor
9.	AA181	Internal Audit Charter and Mandate	To seek the Committee's annual approval of the Internal Audit Charter and Mandate.	It was resolved: <ul style="list-style-type: none">To approve the Internal Audit Charter and Mandate.	Chief Internal Auditor

10.	AA182	Response to External Audit Recommendations	To update the Committee on the actions taken to address the eight recommendations made by EY following the audit of the 24/25 Statement of Accounts	<p>It was resolved:</p> <ul style="list-style-type: none"> • To note the recommendations raised by the Council's external auditors; and • To note the actions taken by the Director Finance to address the recommendations. 	Director, Finance
11.	-	Forward Agenda Plan	To note the Audit Committee's Forward Agenda Plan	<p>It was resolved:</p> <ul style="list-style-type: none"> • That the Chief Internal Auditor facilitates a meeting to assist the Committee in preparing its annual self-assessment. • That the Forward Agenda Plan be NOTED, with inclusion of the External Audit Plan for 2025/26 in the agenda for the next meeting on 14 July 2026. 	Democratic Services