

**AUDIT COMMITTEE – DECISION NOTICE**

29 November 2022

Present:-

Councillors R Scott (Chair), M Hartnell (Vice-Chair), J Berry and R Peart

Apologies:-

Councillors I Roome

\* 53

**Minutes**

**RESOLVED** that the Minutes of the meeting held on 27 September 2022 be signed as a correct record

\* 58

**Statement of Accounts and Annual Governance Statement 2021/22**

**RESOLVED** that

- (a) the Annual Governance Statement for 2021/22 be approved;
- (b) the Authority's Statement of Accounts for 2021/22 be approved; and
- (c) the Pension Fund Statement of Accounts for 2020/21 be approved.