

AUDIT COMMITTEE – DECISION NOTICE

25 September 2023

Present:-

Councillors R Scott (Chair), F Biederman and C Whitton

Apologies:-

Councillors M Hartnell, R Chesterton and I Roome

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Minutes

RESOLVED that the Minutes of the meeting held on 20 June 2023 be signed as a correct record

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Statement of Accounts & Annual Governance Statement 2021/22

RESOLVED that:

- (a) the changes to the Authority's Statement of Accounts for 2021/22 be approved; and
- (b) the changes to the Pension Fund Statement of Accounts for 2021/22 be approved.

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Statement of Accounts and Annual Governance Statement 2022/23

RESOLVED

- (a) that the Annual Governance Statement for 2022/23 be approved;
- (b) that the Authority's Statement of Accounts for 2022/23 be approved; and
- (c) that the Pension Fund Statement of Accounts for 2022/23 be approved.