

WLGA Audit Committee



12 October 2023

12:00 to 14:00

AGENDA

- Item 1: Welcome and apologies for absence**
- Item 2: Minutes of the WLGA Audit Committee Meeting 16 May 2023 and matters arising**
- Item 3: Appointment of WLGA External Auditors for 2023-24 (Oral)**
- Item 4: WLGA Draft Financial Statements 2022-23 **CONFIDENTIAL****
WLGA Constitution 20.6.3 *Information relating to the financial or business affairs of any particular person (including the authority holding that information).*
- Item 5: Treasury Management Report 2022-23**
- Item 6: WLGA Financial Regulations**
- Item 7: WLGA Senior Management Review (oral update Chris Llewelyn)**
- Item 8: WLGA Strategic Risk Register**
- Item 9: Forward Work Programme**
- Item 10: Any Other Business**