SUBJECT: AUDIT AND STANDARDS COMMITTEE

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Background Papers: None

Appendix	Title	<b>Protective Marking</b>
1	Minutes of the Audit and Standards	N/A
	Committee Meeting held on 4 <sup>th</sup> January 2024	
2	Restricted Minutes of the Audit and Standards	Restricted
	Committee Meeting held on 4 <sup>th</sup> January 2024	

## **Implications**

This table provides a short statement of the impact of the recommendations in this report and/or a reference to the relevant paragraph/s in the report.

Will this report affect any of the following?

	Yes / No	Impact / Reference
Financial Implications	No	
Risk Management	No	
Legal Implications	No	
Privacy and Security	No	
Implications		

Duty to Collaborate	No	
Health and Safety Implications	No	
Equality, Diversity and Inclusion	No	
Environmental Sustainability	No	
Consultation and Communication	Yes	All minutes publicly available to view on the website, with the exception of the Restricted Minutes which are exempt from publication under paragraphs 3 of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972.

#### **PURPOSE:**

To receive the minutes of the Audit and Standards Committee held on 4 January 2024.

### **RECOMMENDATIONS:**

That the submitted minutes of the meeting held on 4 January 2024 be noted.

## 1. <u>Executive Summary</u>

- 1.1 The draft minutes of the meeting of the Audit and Standards Committee held on 4 January 2024 are appended for Members' consideration.
- 1.2 The Audit & Standards Committee made no recommendations to the Fire Authority.

# COUNCILLOR A ALI CHAIR OF AUDIT AND STANDARDS COMMITTEE