

Audit Committee – 22 June 2022

Shetland Islands Council Committee Information - Meetings

Item	Subject	Decision
1	Internal Audit Summary Report	<p>The Audit Committee:</p> <ul style="list-style-type: none">• NOTED the content of the report;• NOTED that the report format includes links to the full audit reports for further information;• COMMENTED on the outcome on the findings of the audit work completed;• ADVISED the Director of Corporate Services of their views; and• RECOMMENDED that the Chief Internal Auditor submits a further report to the Audit Committee on the implementation of the actions contained in the attached Action Plan.
2	Internal Audit Report 2021/22	<p>The Audit Committee NOTED the content of the report.</p>
3	Follow-up Monitoring	<p>The Audit Committee:</p> <ul style="list-style-type: none">• NOTED the content of the report;• NOTED the progress made in terms of the recommendations implemented;• ADVISED the Director of Corporate Services of their views and any recommendations for onward reporting to the Council; and• NOTED that the Chief Internal Auditor submits further reports on the status of outstanding recommendations.

4	Annual Governance Statement 2021/22	<p>The Audit Committee RESOLVED to:</p> <ul style="list-style-type: none"> • APPROVE the Annual Governance Statement 2021/22 (Appendix 1) for inclusion in the Council's unaudited annual accounts for 2021/22
5	Audit Committee Business Programme – 2022/23	<p>The Audit Committee:</p> <ul style="list-style-type: none"> • CONSIDERED the business planned for Audit Committee in the financial year 2022/23 • ADVISED the Director of Corporate Services of any changes required including new items where the timescale will be confirmed at a later date; and • RESOLVED to approve any changes or additions to the Audit Committee Business Programme.

END