

Sp Audit Committee – 25 June 2024
[Shetland Islands Council Committee Information - Meetings](#)

Item	Subject	Decision
1	Annual Governance Statement 2023/24	The Audit Committee RESOLVED to APPROVE the Annual Governance Statement 2023/24 (Appendix 1) for inclusion in the Council's unaudited annual accounts for 2023/24.
2	Internal Audit Annual Report 2023/24	The Audit Committee NOTED the content of the Internal Audit Annual report 2023/24.
3	Internal Audit - Follow Up Monitoring	The Audit Committee: <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 its views and any recommendations for onward reporting to the Council • NOTED that the Chief Internal Auditor will submit further reports on the status of outstanding recommendations.
4	Audit Committee Business Programme	The Audit Committee: <ul style="list-style-type: none"> • CONSIDERED the business planned for the Audit Committee in the financial year 2024/25; and • ADVISED the Director of Corporate Services of any changes required including new items where the timescale will be confirmed at a later date.

END