

DECISION UNDER DELEGATED POWERS

Subject	Internal Audit Services
Officer Requesting Decision	Chris Green – Corporate Assurance and Improvement Manager
Officer Making the Decision	Jon Illingworth – Chief Officer Finance & Performance
Authority for Decision	Part 2B of the Scheme of Delegation to officers, Paragraph 2.5(g) Each Chief Officer is authorised to incur normal expenditure up to the limit of provision within the budgets under their control subject to compliance with contracts standing orders, financial standing orders, financial regulations and financial instructions.
Recommendation	Approve the appointment of Lighthouse Consulting Ltd to deliver internal audit services to the Council.
Alternatives considered and rejected	A competitive tender process was followed with five potential suppliers invited to bid.
Decision	Approve
Reason	To ensure the internal audit service, including the provision of IT related audits, is resilient.
Date	31/08/2022
Background Papers	The officer report is exempt information for the purposes of regulation 9 of the Openness of Local Government Bodies Regulations 2014 and falls within paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972.
Decision record kept until	31/08/2028
Background papers kept until	31/08/2026

Signed.....

Dated.....31/08/22.....