



AUDIT COMMITTEE – 16 JULY 2024
DECISION LIST

Item No.	Ref.	Item	Issue	Decision	Action By
6.	Z31	External Audit – Interim Value for Money Report 2022/23	To provide Members with a copy of the External Audit – Interim Value for Money Report	It was resolved: <ul style="list-style-type: none">• That the External Audit – Interim Value for Money Report be NOTED.	Director, Finance
7.	Z32	External Audit Plan 2023/24	To provide Members with a copy of the External Audit Plan 2023/24	It was resolved: <ul style="list-style-type: none">• That the External Audit Plan 2023/24 be NOTED.	Director, Finance
8.	Z33	Draft Statement of Accounts 2023/24	To note that the Council's draft Statement of Accounts for 2023/24 has been published on the Council's website.	It was resolved: <ul style="list-style-type: none">• That the Draft Statement of Accounts 2023/24 be NOTED.	Director, Finance
9.	Z34	Draft Annual Governance Statement 2023/24	To present to Members the first Draft of the Annual Governance Statement 2023/24 for further Member consultation.	It was resolved: <ul style="list-style-type: none">• That the Chief Executive formally consults with Members and Substitutes of the Audit Committee to enable a final draft of the Annual Governance Statement 2023/24 to be presented at the next Audit Meeting in November 2024.	Chief Executive
10.	Z35	Annual Information Governance Report	To receive an overview of the Council's activity in respect of how it has discharged its responsibilities in matters relating to information governance during 2023/24.	It was resolved: <ul style="list-style-type: none">• That Cybersecurity be included in future reports.• That the Annual Information Governance Report be NOTED.	Director, Legal

11.	Z36	Internal Audit Annual Report and Opinion 2023/24	To receive the Chief Internal Auditor's Annual Assurance Opinion on the Council's governance, risk, and control framework for 2023/24 and the basis for this opinion.	It was resolved: <ul style="list-style-type: none"> That the Annual Internal Audit Report and Opinion for 2023/24 be NOTED. 	Chief Internal Auditor
12.	Z37	Internal Audit Progress Report	To consider the work of Internal Audit completed during the financial year to date, and progress against the Internal Audit Plan.	It was resolved: <ul style="list-style-type: none"> That the progress made by Internal Audit in the delivery of the Audit Plan and the key findings be NOTED. 	Chief Internal Auditor
13.	Z38	Internal Audit Standards	To provide Members with the changes required by the new Global Audit Standards to ensure the Council's internal audit services align with the intent of the Standards.	It was resolved: <ul style="list-style-type: none"> That the main changes and implications arising from the Global Internal Audit Standards be NOTED. 	Chief Internal Auditor
14.	Z39	Corporate Risk Management Monitoring Report	To provide Members with a copy of the latest Corporate Risk Management Monitoring Report	It was resolved: <ul style="list-style-type: none"> That the Corporate Risk Register, as set out in Appendix 2 to the report, be NOTED. 	Director, Finance
15.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	It was resolved: <ul style="list-style-type: none"> That the October meeting be rescheduled to 5 November 2024 That the Forward Agenda Plan be NOTED. 	-