



**Audit Committee – 19 November 2024  
Decision List**

Item No.	Ref.	Item	Issue	Decision	Action By
6.	Z97	Annual Governance Statement 2023/24 – Final Draft	To provide Members with the final draft of the Annual Governance Statement (AGS) for 2023/24.	It was resolved: <ul style="list-style-type: none"> <li>To approve the final draft of the Annual Governance Statement for 2023/24 for final sign off by the Leader of Council and Chief Executive.</li> </ul>	Chief Executive
7.	Z98	External Audit – Audit Results Report 2022/23	To receive the External Audit – Audit Results Report for 2022/23	It was resolved: <ul style="list-style-type: none"> <li>That the External Audit Results Report for 2022/23 be noted.</li> </ul>	Director, Finance
8.	Z99	Statement of Accounts 2022/23	To approve the Council's Statement of Accounts for 2022/23.	It was resolved: <ul style="list-style-type: none"> <li>That the Statement of Accounts 2022/23 be approved.</li> <li>To authorise the Chair of Audit Committee and Director Finance to sign the Statement of Accounts and Letter of Representation (Appendix 2) on behalf of the Council (making any changes that, in the opinion of the Section 151 Officer, do not impact on the overall substance of the Accounts) this prior to final sign-off by Ernst and Young (EY) on or around the 22<sup>nd</sup> November 2024.</li> </ul>	Director, Finance
9.	Z100	Internal Audit Progress Report	To advise Members of the work of Internal Audit completed during the financial year to date, and the progress against the Internal Audit Plan	It was resolved: <ul style="list-style-type: none"> <li>That the progress made by Internal Audit in the delivery of the Audit Plan and the key findings be noted.</li> </ul>	Chief Internal Auditor

10.	Z101	Internal Audit Plan Development 2025/26	To advise and consult the Committee on the Internal Audit plan development process for 2025/26	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>• To note and endorse the proposed approach to development of the Internal Audit Plan for 2025/26.</li> <li>• To discuss any risk areas where assurances are required during the year ahead at the next meeting of the Committee on 3 February 2025</li> </ul>	Chief Internal Auditor
11.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>• To add risk areas where assurances are required during the year ahead for the meeting on 3 February 2025.</li> <li>• That the Forward Agenda Plan be noted.</li> </ul>	Democratic Services