

Date of Publication of Decision List: 16 March 2022

FOR INFORMATION ONLY - THESE DECISIONS ARE NOT SUBJECT TO CALL-IN



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

AUDIT COMMITTEE – 14 MARCH 2022  
DECISION LIST

ITEM NO.	Ref.	ITEM	ISSUE	DECISION	ACTION BY
6.	-	External Audit – Auditor’s Annual Report	To consider the Annual Report.	It was resolved (unanimously):  That the External Auditor’s Annual Report be noted.	Finance Manager / External Audit
7.	W152	Internal Audit Plan 2022-23	To consider the draft Internal Audit plan for 2022/23 and the Internal Audit Charter.	It was resolved (unanimously):  That the proposed Internal Audit Plan for 2022/23 and the Internal Audit Charter be approved.  It was further resolved (unanimously):  That the S151 Officer be given delegated authority to approve in-year amendments to the Audit Plan between Committee meetings, in consultation with the Chair of the Audit Committee.	Finance Manager & S151 Officer / Internal Audit
8.	W153	Internal Audit Progress Report	To consider the work of Internal Audit completed during the financial year to date, and the progress against the Internal Audit Plan.	It was resolved (unanimously):  That the progress made by Internal Audit in the delivery of the Audit Plan, and the key findings, be noted.	Finance Manager / Internal Audit

9.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	<p>It was resolved (unanimously):</p> <p>That the Forward Agenda Plan be noted, subject to the July 2022 meeting entry for “Provision of Internal Audit Services – Options Paper” being amended to show that it would be presented by the Chief Executive.</p>	Democratic Services Officer
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