

Date of Publication of Decision List: 23 March 2023

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



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

AUDIT COMMITTEE – 20 MARCH 2023
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
6.	-	External Audit – Provisional Audit Results Report	To receive the Audit Results Report.	It was resolved: That the Audit Results Report be noted.	Director Finance
7.	X166	Statement of Accounts 2021/22	To approve the Statement of Accounts for 2021/22.	It was resolved: That approval be given to the 2021/22 Statement of Accounts as set out in Appendix 1, subject to the Director Finance, in conjunction with Ernst & Young (EY) and the Chairman of Committee, being authorised to make changes in relation to issues discussed during the previous item on the agenda in relation to the Audit Results Report, identified since the agenda was dispatched, and then, if required, any other 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 EY on or around the 31 st March 2023.	Director Finance

8.	X167	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: That the progress made by Internal Audit in the delivery of the Audit Plan and the key findings, as set out in Appendix 1 of the submitted report, be noted.	Director Finance/Internal Audit
9.	X168	Internal Audit Charter and Strategy	To approve the Internal Audit Charter and Strategy.	It was resolved (unanimously): That the Internal Audit Charter for 2023/24, as set out in Appendix 1 of the submitted report, be approved.	Director Finance/Internal Audit
10.	X169	Internal Audit Plan 2023/24	To consider the draft Internal Audit Plan for 2023/24.	It was resolved (unanimously): That the Internal Audit Plan for 2023/24, as set out in Appendix 1 of the submitted report, be approved. It was further resolved (unanimously): That the Director Finance be given delegated authority to approve amendments to the Audit Plan between Committee meetings, in consultation with the Chair of the Audit Committee.	Director Finance
11.	X170	ICT Audit Progress Update	To receive an update on progress by the ICT Team on recent Internal Audit recommendations.	It was resolved: That the report be noted, a further update report be submitted to the next meeting of the Committee and, if all of the outstanding actions have not been completed, a timetable with milestones for completion be provided to the Committee.	Director Finance

12.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the Forward Agenda Plan be noted and the following items be included on the Agenda Plan for the July meeting: ICT Audit Progress Update (item 11 above refers). External Audit Progress Report – including an update on final position on the Audit of Statement of Accounts 2021/22. Consideration be given to inclusion of the draft Annual Governance Statement (AGS) in accordance with normal practice. 2. That the new CIPFA Checklist for Audit Committees be circulated to Members of the Committee. 	Democratic Services Manager/Director Finance/Chief Internal Auditor
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