

Date of Publication of Decision List: 29th July 2021

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EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

AUDIT COMMITTEE – 26 July 2021
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
6.	-	External Audit Update Report	To receive the External Audit update report following the outline Audit Plan submitted to the meeting of the Finance & Assets Committee on 25 March 2021.	It was resolved: That the External Audit update report containing the updated outline Audit Plan for the Council's 2020/21 financial statements be received and noted.	External Audit
8. (taken out of order)	W52	Internal Audit Annual Report and Opinion	To report on the work of Internal Audit and the Annual Opinion for 2020/21.	It was resolved: That the Internal Audit Annual Report and Opinion for 2020/21, as detailed in Appendix 1 to the report, be approved.	Finance Manager/Internal Audit
7.	W51	Draft Annual Governance Statement	To receive the draft Annual Governance Statement for 2020/21	It was resolved: That the draft Annual Governance Statement for the financial year 2020/21, as detailed in Appendix 1 to the report, be noted.	Finance Manager
9.	W53	Internal Audit Plan 2021/22 and Charter	To present the approved Internal Audit Plan for 2021/22 and the Internal Audit Charter to the Committee.	It was resolved: That the Internal Audit Plan for 2021/22 and the Internal Audit Charter, as detailed in Appendix 1 and 2 to the report, be received and noted.	Finance Manager/Internal Audit

10.	W54	Risk Management Policy and Framework	To provide Members with a copy of the updated Risk Management Policy and Framework.	It was resolved: That the updated Risk Management Policy and Framework, as set out in Appendix 1 and 2 of the report, be noted.	Finance Manager
11.	W55	Corporate Risk Management Progress Report	To provide Members with a copy of the latest Corporate Risk Register.	It was resolved: That the update report and Corporate Risk Register, as set out in Appendix 1 and 2 of the report, be noted.	Finance Manager
12.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	It was resolved: That the Forward Agenda Plan be noted.	Democratic Services Manager