

Date of Publication of Decision List: 2 February 2023  
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EAST  
 CAMBRIDGESHIRE  
 DISTRICT COUNCIL

AUDIT COMMITTEE – 30 JANUARY 2023  
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
6.	X137	Annual Governance Statement (AGS) – Final Draft	To consider the final draft of the AGS for 2021/22.	It was resolved:  That the final draft of the AGS for 2021/22 be approved for final sign-off by the Leader of the Council and the Chief Executive, subject to the minor amendments agreed in the meeting and responses to Member Questions.	Chief Executive
7.	X138	Financial Management Code – Performance and Financial Reporting	To consider the adequacy of the current arrangements for the separate reporting of performance and financial information.	It was resolved:  That the report be noted and the Chief Executive be instructed to identify further opportunities for the inclusion of appropriate financial performance indicators in emerging 2023/24 Service Delivery Plans.	Chief Executive
8.	X139	Anti-Fraud & Corruption Strategy	To review the Council's Anti-Fraud & Corruption Strategy.	<b>It was resolved TO RECOMMEND TO COUNCIL:</b>  <b>That the updated Anti-Fraud &amp; Corruption Strategy, attached at Appendix 1 to the submitted report, be approved and adopted.</b>	Director Finance

9.	X140	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
10.	X141	Corporate Risk Management Update 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 2 of the submitted report, be noted.	Director Finance
11.	-	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