



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

AUDIT COMMITTEE – 16 OCTOBER 2023

DECISION LIST

Item No.	Ref.	Item	Issue	Decision	Action By
6.	Y63	Corporate Risk Register Review – Risks A6 & C3	To review the Corporate Risk Register specifically in relation to Risks A6 and C3.	<p>It was resolved:</p> <ol style="list-style-type: none">1. That the changes to the Corporate Risk register in relation to A6 and the inclusion of risk A7 as detailed in Appendix 1 of the submitted report be noted.2. That the Committee acknowledge and support the requirement to amend the Memorandum of Agreement (MOA) (to be reported to Council ref: 19 October 2023).3. That this Committee recommend Operational Services Committee to undertake a review of the Waste and Recycling service and prepare a project plan for implementation by 2025.4. That it be noted that the Chief Executive as Head of Paid Services is implementing urgent changes to the organisational structure to enhance the client side and provide clarity between the Council and ECSS.	Chief Executive/Director Finance/Director Operations

7.	Y64	Risk Management Policy and Framework Update	To review and update the Risk Management Policy and Framework documents.	<p>It was resolved TO RECOMMEND TO COUNCIL:</p> <p>That the updated Risk Management Policy and Framework documents attached at Appendix 1 and 2 to the submitted report be approved.</p>	Director Finance
8.	Y65	Annual Governance Statement (AGS) 2022/23 – First Draft	To consider the first draft of the Annual Governance Statement 2022/23 for further Member consultation.	<p>It was resolved (unanimously):</p> <p>That the Chief Executive be instructed to formally consult with Members and Substitutes of the Committee to enable a final draft of the AGS to be presented to the next meeting of the Committee in January 2024.</p>	Chief Executive
9.	Y66	Draft Statement of Accounts 2022/23	To receive the draft Statement of Accounts for 2022/23.	<p>It was resolved:</p> <p>That the publication of the draft Statement of Accounts for 2022/23 on the Council's website be noted.</p>	Director Finance
10.	Y67	Information Governance Annual Report	To receive an overview of the Council's activity in respect of how it has discharged its responsibilities on matters relating to information governance during 2022/23.	<p>It was resolved:</p> <p>That the Annual Report be noted.</p>	Director Legal & Monitoring Officer
11.	Y68	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.	<p>It was resolved:</p> <p>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.</p>	Director Finance/Internal Audit

12.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	<p>It was resolved:</p> <p>That the Forward Agenda Plan be noted and the Democratic Services Manager propose alternative dates for the scheduled Committee meetings in January and March 2024.</p>	Democratic Services Manager/Director Finance
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