



**Audit Committee – 3 February 2025  
Decision List**

Item No.	Ref.	Item	Issue	Decision	Action By
6.	Z129	External Audit – Audit of the 2023/24 Accounts	To receive the External Audit – Audit of the 2023/24 Accounts	It was resolved: <ul style="list-style-type: none"><li>• That the £57,000 misstatement on the National Non-Domestic Rates Appeals Provision did not need to be adjusted as it was not a material difference.</li><li>• That the External Audit – Audit Results Report for year ended 31 March 2024 be noted.</li></ul>	Director, Finance
7.	Z130	Statement of Accounts 2023/24	To approve the draft Statement of Accounts for 2023/24.	It was resolved: <ul style="list-style-type: none"><li>• That the Statement of Accounts 2023/24 be approved.</li><li>• To authorise the Chair of Audit Committee and Director Finance to sign the Statement of Accounts and Letter of Representation on behalf of the Council (making any changes necessary), this prior to final sign-off by Ernst and Young (EY) before the 28 February 2025 backstop date.</li></ul>	Director, Finance
8.	Z131	Internal Audit Progress Report	To advise the Committee of the work of Internal Audit completed during the financial year to date, and of the progress against the Internal Audit Plan	It was resolved: <ul style="list-style-type: none"><li>• That the progress made by Internal Audit in the delivery of the Audit Plan and the key findings be noted.</li></ul>	Chief Internal Auditor

9.	-	Internal Audit Plan Development 2025/26	To advise and consult the Committee on the Internal Audit plan development process for 2025/26.	It was resolved: <ul style="list-style-type: none"> <li>To note and endorse the proposed approach to development of the Internal Audit Plan for 2025/26.</li> </ul>	Chief Internal Auditor
10	Z132	Corporate Risk Management Monitoring Report	To receive the latest Corporate Risk Register	It was resolved: <ul style="list-style-type: none"> <li>That the Director Finance provide further information on the risk B2 (Failure to achieve expected levels of development and planning gain) and the risk D2 (Failure to deliver upon strategic development plans and requirements) and report back to the Committee members.</li> <li>To note the Corporate Risk Register.</li> </ul>	Director, Finance
11.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	It was resolved: <ul style="list-style-type: none"> <li>That the Forward Agenda Plan be noted.</li> </ul>	Democratic Services