



**Audit Committee – 15 July 2025
Decision List**

Item No.	Ref.	Item	Issue	Decision	Action By
6.	AA37	Internal Audit Annual Report and Opinion 2024/25	To consider the Chief Internal Auditor's annual assurance opinion on the Council's governance, risk and control framework for 2024/25 and the basis for this opinion	It was resolved: <ul style="list-style-type: none">That the Committee notes the Annual Internal Audit Report and Opinion for 2024/25.	Chief Internal Auditor
7.	AA36	Annual Governance Statement 2024/25 – First Draft	To consider the first draft of the Annual Governance Statement 2024/25 for further member consultation.	It was resolved: <ul style="list-style-type: none">To instruct the Chief Executive to formally consult with members and substitutes of the Committee to enable a final draft to be presented to the next meeting in October 2025.	Chief Executive
8.	AA34	External Audit Plan for 2024/25	To receive the External Audit Plan for 2024/25	It was resolved: <ul style="list-style-type: none">To note the External Audit Plan for 2024/25.	Director, Finance
9.	AA35	Draft Statement of Accounts 2024/25	To note that the Council's draft Statement of Accounts for 2024/25 has been published on the Council's website.	It was resolved: <ul style="list-style-type: none">To note that the Council's draft Statement of Accounts 2024/25 has been published on the Council's website.	Director, Finance
10.	AA38	Internal Audit Progress Report	To advise the Committee of the work of Internal Audit completed during the financial year to date, and the progress against the Internal Audit Plan.	It was resolved: <ul style="list-style-type: none">To note the progress being made by Internal Audit in the delivery of the Audit Plan and the key findings.	Chief Internal Auditor

11.	AA39	Internal Audit External Quality Assessment 2025	To advise the Committee of the outcome of the external quality assessment of the Internal Audit Service.	It was resolved: <ul style="list-style-type: none"> To note the outcome of the external quality assessment and action plans. 	Chief Internal Auditor
12.	AA40	Corporate Risk Management Update	To provide the Committee with a copy of the latest Corporate Risk Register.	It was resolved: <ul style="list-style-type: none"> To note the Corporate Risk Register with some minor typographical corrections, as set out in Appendix 2. 	Director Finance
13	-	Forward Agenda Plan	To note the Audit Committee's Forward Agenda Plan	It was resolved: <ul style="list-style-type: none"> To note the Forward Agenda Plan. 	Democratic Services