



Audit Committee – 21st October 2025
Decision List

Item No.	Ref.	Item	Issue	Decision	Action By
6.	AA75	Annual Governance Statement 2024/25 – Final Draft	To consider the final draft of the Annual Governance Statement 2024/25.	It was resolved: • That the Chief Executive will review the Annual Governance Statement 2024/25, specifically in relation to pages 21 and 24 of the report. Any further changes should be made in consultation with the Chair of the Audit Committee. • To approve the final draft of the Annual Governance Statement for 2024/25 for final sign off by the Leader of the Council and Chief Executive.	Chief Executive
8.	AA76	Internal Audit Plan Development 2026/27	To consider the Internal Audit plan development process for 2026/27	It was resolved: • To note and endorse the proposed approach to development of the Internal Audit Plan for 2026/27. • To consider risk areas where assurances are required during the year ahead and report these to the Chief Internal Auditor by 16th January 2026.	Chief Internal Auditor

9.	AA77	Internal Audit Progress Report	To consider both the work of Internal Audit that has been completed during the financial year to date and the progress made against the Internal Audit Plan	It was resolved: To note the progress made by Internal Audit in the delivery of the Audit Plan and the key findings.	Chief Internal Auditor
10.	AA78	Information Governance Annual Report	To consider an overview of the Council's activity in respect of how it has discharged its responsibilities in matters relating to information governance during 2024/25.	It was resolved: To note the report.	Director Legal & Monitoring Officer
11.	AA79	Anti-Fraud and Corruption Strategy	To review the Council's Anti-Fraud and Corruption Strategy in Part 4, Section 7 of the Council's Constitution.	It was resolved: - That the Director Finance should consider adding property fraud and unregistered businesses to the list of possible frauds in paragraph 1.7 in the Anti-Fraud and Corruption Strategy. - To recommend to Full Council the adoption of the updated Anti-Fraud and Corruption Strategy, as attached as Appendix 1 to this report	Director Finance
12.	-	Forward Agenda Plan	To note the Audit Committee's Forward Agenda Plan	It was resolved: - To remove Internal Audit Development Plan 2025/26 from the Forward Plan, as this had just been discussed. - To note the Forward Agenda Plan.	Democratic Services