



**Audit Committee – 20 January 2026
Decision List**

| Item No. | Ref. | Item | Issue | Decision | Action By |
|----------|-------|-----------------------------------|---|--|------------------------|
| 6. | AA120 | Statement of Accounts 2024/25 | To approve the draft 2024/25 Statement of Accounts. | It was resolved: <ul style="list-style-type: none">That the Statement of Accounts 2024/25 be APPROVED.The Chair of Audit Committee and Director Finance be AUTHORISED to sign the Statement of Accounts and Letter of Representation on behalf of the Council (making any changes necessary), prior to final sign-off by Ernst and Young (EY) before the 27 February 2026 backstop date | Director Finance |
| 7. | AA121 | External Audit Update for 2024/25 | To note the External Audit Update for 2024/25 | It was resolved: <ul style="list-style-type: none">That the External Audit Update for 2024/25 be NOTED. | Director, Finance |
| 8. | AA122 | Internal Audit Progress Report | To consider a copy of the Internal Audit Progress Report. | It was resolved: <ul style="list-style-type: none">That the progress made by Internal Audit in the delivery of the Audit Plan and the key findings be NOTED. | Chief Internal Auditor |
| 9. | AA123 | Corporate risk management update | To consider a copy of the latest Corporate Risk Register | It was resolved: <ul style="list-style-type: none">That the Corporate Risk Register be NOTED. | Director, Finance |
| 10. | - | Forward Agenda Plan | To note the Audit Committee's Forward Agenda Plan | It was resolved: <ul style="list-style-type: none">That the Forward Agenda Plan be NOTED. | Democratic Services |