

**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 21 January 2015**

| Agenda Item No. | Agenda Item | Decision |
|------------------------|--|--|
| 7 | <p>External Audit Update</p> <p>Verbal Update of External Auditors, Ernst Young</p> | <p>Resolved</p> <p>(1) That the verbal update be noted.</p> |
| 8 | <p>Internal Audit Update</p> <p>Verbal Update of Internal Auditor, PriceWaterhouseCoopers</p> | <p>Resolved</p> <p>(1) That the verbal update be noted.</p> |
| 9 | <p>Money Laundering Avoidance Policy, Anti Fraud and Corruption Update</p> <p>Report of the Director of Resources</p> <p>Purpose of report</p> <p>To endorse the Council's Money Laundering Avoidance Policy.</p> <p>Recommendation</p> <p>1.1 The meeting is recommended to endorse the Money Laundering Avoidance Policy.</p> | <p>Resolved</p> <p>(1) That the Money Laundering Avoidance Policy be endorsed.</p> |
| 10 | <p>Q3 Treasury Management Report & Draft Treasury Management Strategy 2015-16</p> <p>Report of the Head of Finance and Procurement</p> <p>Purpose of report</p> <p>To receive information on treasury management performance and</p> | <p>Resolved</p> <p>(1) That the contents of the Quarter 3 (Q3) Treasury Report be noted</p> <p>(2) That the draft Treasury Management Strategy 2015-16 be noted</p> |

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| | <p>compliance with treasury management policy for 2014-15 for Quarter 3 ending 31 December 2014 as required by the Treasury Management Code of Practice.</p> <p>To submit the draft Treasury Management Strategy Statement for 2015-16.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the Quarter 3 (Q3) Treasury Report</p> <p>1.2 To note and comment on the draft Treasury Management Strategy 2015-16.</p> | |
| 11 | Parish Councils Grant for Council Tax Reduction Scheme | <p>Resolved</p> <p>(1) That the report be noted.</p> |
| 12 | Review of Work Programme | <p>Resolved</p> <p>(1) That the work programme be noted, subject to the addition of New Corporate Fraud Team arrangements together with the and Annual Review of Fraud and Corruption Strategy to March</p> |