

**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 26 March 2015**

Agenda Item No.	Agenda Item	Decision
6	<p>External Audit: Annual Audit Plan 2014-15 and Local Government Sector Briefing</p> <p>Report of Head of Finance and Procurement</p> <p>Purpose of report</p> <p>To receive Ernst Young's report setting out external audit's Annual Audit Plan for the financial year 2014-15.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of Ernst Young report.</p>	<p>Resolved</p> <p>(1) That the Ernst Young external audit report be noted.</p>
7	<p>Internal Audit - Progress Report 2014-15 and Draft Internal Audit Plan 2015-16</p> <p>Report of Head of Finance and Procurement</p> <p>Purpose of report</p> <p>To receive PwC's progress report summarising their internal audit work to date and to receive the Draft Internal Audit Plan for next year.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the 2014-15 progress report.</p>	<p>Resolved</p> <p>(1) That the contents of the Internal Audit 2014-15 progress report be noted.</p> <p>(2) That the details of the 2015-16 Draft Internal Audit Plan be noted.</p>

Agenda Item No.	Agenda Item	Decision
	1.2 To note the details of the 2015-16 Draft Internal Audit Plan.	
8	<p>Closedown Update 2014-15</p> <p>Report of Head of Finance and Procurement</p> <p>Purpose of report</p> <p>To inform members of the progress under which the Council prepares its annual Statement of Accounts together with the summary timetable for production.</p> <p>Recommendations</p> <p>The Accounts, Audit and Risk Committee is recommended:</p> <p>1.1 To approve the closedown timetable summary as set out in Appendix 1.</p> <p>1.2 To approve the response to external audit's request for management assurances from Those Charged With Governance in Appendix 2.</p>	<p>Resolved</p> <p>(1) That the closedown timetable summary as set out be approved.</p> <p>(2) That the response to external to external audits request for management assurances from Those Charged with Governance (annex to the Minutes as set out in the Minute Book) be approved.</p>
9	<p>Third Quarter Risk Review</p> <p>Report of Head of Transformation and Acting Corporate Performance Manager.</p> <p>Purpose of report</p> <p>To update the Committee on the management of Strategic, Corporate and Partnership Risks during the third quarter of 2014/15 and highlight any emerging issues for consideration.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 Review the second quarter Strategic, Corporate and Partnership Risk Register and identify any issues for further consideration.</p>	<p>Resolved</p> <p>(1) That the report be noted.</p>

Agenda Item No.	Agenda Item	Decision
<p>10</p>	<p>Corporate Fraud Team</p> <p>Report of Head of Finance and Procurement</p> <p>Purpose of report</p> <p>To provide members of Accounts, Audit and Risk Committee with an introduction to the new joint Corporate Fraud team including the team's business plan for 2015-2016 and to ask members to consider and endorse the joint Whistleblowing and Anti-Fraud and Corruption policies which have recently been reviewed.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the report.</p> <p>1.2 To consider and endorse some minor changes to the joint Anti-Fraud and Corruption Policy (appendix 2)</p> <p>1.3 To consider and endorse some minor changes to the joint Whistleblowing Policy (appendix 3).</p>	<p>Resolved</p> <p>(1) That the contents of the report be noted.</p> <p>(2) That the changes to the joint Anti-Fraud and Corruption Policy be endorsed.</p> <p>(3) That the changes to the joint Whistleblowing Policy be endorsed.</p>
<p>11</p>	<p>Work Programme 2015-2016</p> <p>The note the Committee's work programme.</p>	<p>Resolved</p> <p>(1) That the Work Programme 2015-16 be noted.</p>