

**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 2 December 2015**

Agenda Item No.	Agenda Item	Decision
<p align="center">6</p>	<p>External Audit: Annual Audit Letter 2014-15</p> <p>Report of the Head of Finance and Procurement</p> <p>Purpose of report</p> <p>To allow Members to consider the Ernst and Young LLP Annual Audit Letter. This includes comments on the external audit of the 2014-15 Statement of Accounts.</p> <p>Recommendations</p> <p>The Accounts, Audit and Risk Committee is recommended to:</p> <p>1.1 Consider the key issues raised in the Letter</p>	<p>Resolved</p> <p>(1) That the key issues raised in the letter be noted.</p>
<p align="center">7</p>	<p>Internal Audit - Progress Report 2015-16</p> <p>Report of the Head of Finance and Procurement</p> <p>Purpose of report</p> <p>To receive the PwC Internal Audit progress report 2015-16.</p> <p>Recommendations</p> <p>The meeting is recommended to:</p> <p>1.1 Consider and note the contents of the Progress Report.</p>	<p>Resolved</p> <p>(1) That the progress report be noted.</p>

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8	<p>Second Quarter Risk Review 2015-16 and Update on Development of Risk & Opportunities Management Strategy</p> <p>Report of Head of Transformation</p> <p>Purpose of report</p> <p>To update the Committee on the management of Strategic, Corporate and Partnership risks during the second quarter of 2015/16 and to report the progress made on the 2015/16 Risk & Opportunities Management Strategy review, Risk Training programme and 2015 Risk Audit.</p> <p>Recommendations</p> <p>The meeting is recommended to:</p> <p>1.1 review the quarter 2 Strategic, Corporate and Partnership Risk Register and identify any issues for further consideration or referral to Executive.</p> <p>1.2 note that there has been a decrease in scores to one shared risk.</p> <p>1.3 note the progress made on the 2015/16 Risk and Opportunities Management Strategy review, the Risk Training Programme and the 2015 Risk Audit.</p>	<p>Resolved</p> <p>(1) That the report be noted.</p> <p>(2) That the decrease in scores to one shared risk be noted.</p> <p>(3) That the progress made on the 2015/16 Risk and Opportunities Management Strategy review, the Risk Training Programme and the 2015 Risk Audit be noted.</p>
9	<p>Q2 Treasury Management Report</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 compliance with treasury management policy for 2015/16 for Quarter 2 as required by the Treasury Management Code of Practice.</p>	<p>Resolved</p> <p>(1) That the Quarter 2 Treasury report be noted.</p>

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	<p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the Quarter 2 (Q2) Treasury Report</p>	
10	<p>Work Programme 2015-16</p> <p>To note the work programme 2015-16.</p>	<p>Resolved</p> <p>(1) That the work programme be noted.</p>
11	<p>Exclusion of the Press and Public</p> <p>The following item contains exempt information as defined in the following paragraph of Part 1, Schedule 12A of Local Government Act 1972.</p> <p>3- Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>Members are reminded that whilst the following item has been marked as exempt, it is for the meeting to decide whether or not to consider it in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.</p> <p>Should Members decide not to make a decision in public, they are recommended to resolve as follows:</p> <p>“That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part I, Paragraph 3 would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”</p>	.
12	Q2 Treasury Management Report -	Resolved

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	Exempt Appendix	(1) That the exempt appendix be noted.