

**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 6 December 2016**

Agenda Item No.	Agenda Item	Decision
<p align="center">7</p>	<p>Internal Audit - Progress Report 2016/17</p> <p>Report of Chief Finance Officer</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the internal audit progress 2016/17 verbal update.</p>	<p>Resolved</p> <p>(1) That internal audit progress 2016/17 verbal update be noted.</p>
<p align="center">8</p>	<p>External Audit: Annual Audit Letter 2015/16</p> <p>Report of Chief Finance Officer</p> <p>Recommendations</p> <p>The meeting is recommended to:</p> <p>1.1 consider the key issues raised in the Letter</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the key issues in the External Audit: Annual Audit Letter 2015/2016 be noted</p>
<p align="center">9</p>	<p>Corporate Fraud Team Update</p> <p>Report of Chief Finance Officer</p> <p>Purpose of report</p> <p>To provide members of Accounts, Audit and Risk Committee with an update on the joint Corporate Fraud team including a progress report for quarter two of 2016-2017 and to present members with the updated Joint Sanctions and Prosecutions Policy.</p>	<p>Resolved</p> <p>(1) That the contents of the report be noted.</p> <p>(2) That, having given due consideration, the updated Joint Sanctions and Prosecutions Policy be endorsed.</p>

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	<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 the updated Joint Sanctions and Prosecutions Policy</p>	
10	<p>Quarter Two Risk Review 2016-17</p> <p>Report of Director - Strategy and Commissioning</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To review the full Strategic, Corporate and Partnership Risk Register for 2016/17 and identify any issues for further consideration or referral to Executive.</p> <p>1.2 To note the risk exceptions highlighted and proposed actions.</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the Full Strategic, Corporate and Partnership Risk Register for 2016/17 was reviewed.</p> <p>(2) That the risk exceptions highlighted and proposed actions be noted.</p>
11	<p>Q2 Treasury Management Report</p> <p>Report of Chief Finance Officer</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the second quarter (Q2) Treasury Management Report.</p>	<p>Resolved</p> <p>(1) That the contents of the second quarter (Q2) Treasury Management Report be noted.</p>
12	<p>Work Programme</p> <p>To consider and review the Work Programme.</p>	<p>Resolved</p> <p>(1) That the work programme be noted.</p>
14	<p>Q2 Treasury Management Report - Exempt Appendix</p>	<p>Resolved</p> <p>(1) That the exempt appendix be noted.</p>

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15	<p>Finance Improvement Plan - Update</p> <p>Exempt report of Chief Finance Officer</p>	<p>Resolved</p> <p>(1) That the report be noted.</p> <p>(2) That John Cornett, KPMG, who presented the KPMG report into the overpayment of NNDR to the Government in December 2015, be invited to attend the January 2016 meeting of the Committee to review progress against the Finance Improvement Plan.</p> <p>(3) That, subject to the agreement of KPMG, it be noted that the Chief Finance Officer would submit a report to the March meeting of the Committee regarding the on-going implementation of the Finance Improvement Plan.</p>