

**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 12 April 2018**

Agenda Item No.	Agenda Item	Decision
7	<p>Statement of Accounts 2016/17</p> <p>Report of Deputy Section 151 Officer</p> <p>Recommendations</p> <p>The Accounts, Audit and Risk Committee is recommended:</p> <p>1.1 To approve the draft 2016/17 financial statements.</p>	<p>Resolved</p> <p>(1) That the External Audit Year End (31 March 2017) Audit Results report be noted.</p> <p>(2) That the Letter of Letter of Representation to External Auditors be approved.</p> <p>(3) That the draft 2016/17 financial statements be approved.</p>
8	<p>Leadership Risk Review 2017-18</p> <p>Report of Director – Customers and Service Development</p> <p>Recommendations</p> <p>The Accounts, Audit and Risk Committee is recommended to:</p> <p>1.1 Review the Leadership Risk Register and identify any issues for further consideration or referral to Executive.</p> <p>1.2 Note the updated Risk strategy reflecting the Leadership register amendments.</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the Leadership Risk Register be noted and no issues be identified for further consideration or referral to Executive.</p> <p>(2) That the updated Risk strategy reflecting the Leadership register amendments be noted.</p>
9	<p>Schedule of Meetings for 2018/19</p> <p>To note the Schedule of meetings for 2018/19 (all Wednesday, 6.30pm).</p>	<p>Resolved</p> <p>(1) That the schedule of meetings for 2018/19 be noted.</p>

Agenda Item No.	Agenda Item	Decision
	<p>30 May 2018 25 July 2018 21 November 2018 23 January 2019 13 March 2019</p>	
10	<p>Quarter 3 Treasury Management Report</p> <p>Report of Deputy Section 151 Officer</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the third quarter (Q3) Treasury Management Report</p>	<p>Resolved</p> <p>(1) That the contents of the third quarter (Q3) Treasury Management Report be noted.</p>
12	<p>Quarter 3 Treasury Management Report - Exempt Appendix</p>	<p>Resolved</p> <p>(1) That the exempt appendix be noted.</p>