

**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 25 July 2018**

Agenda Item No.	Agenda Item	Decision
7	<p>Internal Audit Update 2018/19</p> <p>Report of the Executive Director, Finance & Governance</p> <p>Recommendations</p> <p>1.1 The meeting is recommended to note the contents of the 2018/19 internal audit update report from CW Audit Services.</p>	<p>Resolved</p> <p>(1) That the contents of the 2018/19 internal audit update report from CW Audit Services be noted.</p>
8	<p>Statement of Accounts 2017/18</p> <p>Report of the Executive Director, Finance & Governance</p> <p>Recommendations</p> <p>1.1 The Accounts Audit and Risk Committee are recommended to note progress on the completion of the 2017/18 Accounts and on the external audit of the Statement of Accounts.</p>	<p>Resolved</p> <p>(1) That progress on the completion of the 2017/18 Accounts and on the external audit of the Statement of Accounts be noted.</p>
9	<p>Monthly Performance, Risk and Finance Monitoring Report - May 2018</p> <p>Report of Assistant Director: Performance and Transformation and Assistant Director: Finance and Governance</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the monthly Performance, Risk and Finance Monitoring</p>	<p>Resolved</p> <p>(1) That the monthly Performance, Risk and Finance Monitoring Report be noted.</p> <p>(2) That having given due consideration, the Leadership Risk Register be noted and no issues be identified for further consideration.</p>

Agenda Item No.	Agenda Item	Decision
	<p>Report.</p> <p>1.2 To review the Leadership Risk Register and identify any issues for further consideration.</p>	
10	<p>2017/18 Treasury Management Annual Report</p> <p>Report of the Executive Director of Finance and Governance (Interim)</p> <p>Recommendations</p> <p>1.1 To note the contents of this report in line with the Treasury Management Strategy.</p>	<p>Resolved</p> <p>(1) That the contents of the report, in line with the Treasury Management Strategy, be noted.</p>
11	<p>2018/19 Work Programme</p> <p>Report of the Executive Director – Finance and Governance</p> <p>Recommendations</p> <p>1.1 To review the work programme contained within this report.</p> <p>1.2 Approve the work programme for 2018/19.</p>	<p>Resolved</p> <p>(1) That, having given due consideration, subject to the addition of a meeting on 12 September 2018, the work programme for 2018/19 be approved.</p>