

**Summary of the Decisions Taken at the Meeting  
of Accounts, Audit and Risk Committee held on 23 January 2019**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
<b>7</b>	<p><b>Internal Audit Update 2018/19</b></p> <p>Report of the Executive Director – Finance (Interim)</p> <p><b>Purpose of report</b></p> <p>To receive CW Audit Services update report for 2018/19.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the 2018/19 internal audit progress report from CW Audit Services.</p>	<p><b>Resolved</b></p> <p>1.1 That the contents of the 2018/19 internal audit progress report from CW Audit Services be noted.</p>
<b>8</b>	<p><b>External Audit Progress Update</b></p> <p>Verbal update by Executive Director: Finance and Governance (Interim)</p>	<p><b>Resolved</b></p> <p>1.1 That the verbal update on the External Audit progress be noted.</p>
<b>9</b>	<p><b>Draft Treasury Management Strategies 2019/20</b></p> <p>Report of the Executive Director – Finance (Interim)</p> <p><b>Purpose of report</b></p> <p>To submit the draft suite of Treasury Management Strategies for 2019/20.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To recommend the draft Treasury</p>	<p><b>Resolved</b></p> <p>1.1 That the draft Treasury Management Strategies 2019/20 be recommended to Council.</p>

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
	Management Strategies 2019/20 to Council.	
<b>10</b>	<b>Work Programme</b> To consider and review the Work Programme.	<b>Resolved</b> 1.1 That the work programme be noted