

**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 13 March 2019**

Agenda Item No.	Agenda Item	Decision
<p align="center">6</p>	<p>Housing Benefit Subsidy</p> <p>Report of the Executive Director: Finance and Governance (Interim)</p> <p>Purpose of report</p> <p>To provide members of this Committee with an update on the Housing Benefit subsidy claim audit for the financial year 2017-2018.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of this report.</p>	<p>Resolved</p> <p>(1) That the contents of the report be noted.</p>
<p align="center">7</p>	<p>Housing Benefit and Council Tax Reduction Risk Based Verification Policy</p> <p>Report of the Executive Director: Finance and Governance (Interim)</p> <p>Purpose of report</p> <p>To provide members of this Committee with an update on the Risk Based Verification (RBV) module which was agreed by members of the Accounts Audit and Risk Committee in June 2017 and was introduced for Housing Benefit and Council Tax Reduction new claims from November 2017, and to seek approval for some minor changes to the RBV policy.</p> <p>Recommendations</p>	<p>Resolved</p> <p>(1) That the contents of the report be noted.</p> <p>(2) That the changes to the RBV policy for 2019-2020 be approved</p>

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	<p>The meeting is recommended:</p> <p>1.1 To note the contents of this report.</p> <p>1.2 To approve changes to the RBV policy for 2019-2020</p>	
8	<p>Internal Audit Update 2018/19</p> <p>Report of the Executive Director: Finance and Governance (Interim)</p> <p>Purpose of report</p> <p>To receive CW Audit Services update report for 2018/19.</p> <p>Recommendations</p> <p>1.1 The meeting is recommended to note the contents of the 2018/19 internal audit progress report from CW Audit Services.</p>	<p>Resolved</p> <p>(1) That the contents of the 2018/19 internal audit progress report from CW Audit Service be noted.</p>
9	<p>Internal Audit Plan 2019/20</p> <p>Report of the Executive Director: Finance and Governance (Interim)</p> <p>Purpose of report</p> <p>To receive the CW Audit Internal audit plan for 2019/20.</p> <p>Recommendations</p> <p>1.1 The meeting is recommended to note the contents of the 2019/20 Internal Audit Plan from CW Audit.</p>	<p>Resolved</p> <p>(1) That the contents of the 2019/20 Internal Audit Plan from CW Audit be noted.</p>
10	<p>External Audit Progress Update</p> <p>Verbal update by Executive Director: Finance and Governance (Interim)</p>	<p>Resolved</p> <p>(1) That the verbal update on the External Audit progress be noted.</p>
11	<p>Monthly Performance, Risk and Finance Monitoring Report - December 2018</p> <p>Report of Executive Director: Finance and Governance (Interim) and Assistant Director: Performance and Transformation</p> <p>Purpose of report</p>	<p>Resolved</p> <p>(1) That the monthly Performance, Risk and Finance Monitoring Report be noted.</p> <p>(2) That the Leadership Risk Register be noted.</p>

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	<p>This report summarises the Council's Performance, Risk and Finance monitoring position as at the end of each month.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the monthly Performance, Risk and Finance Monitoring Report.</p> <p>1.2 To review the Leadership Risk Register and identify any issues for further consideration.</p>	
12	<p>Treasury Management Report - January 2019</p> <p>Report of the Executive Director: Finance and Governance (Interim)</p> <p>Purpose of report</p> <p>To receive information on treasury management performance and compliance with treasury management policy for 2018/19 as required by the Treasury Management Code of Practice.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the January 2019 Treasury Management report.</p>	<p>Resolved</p> <p>(1) That the contents of the January 2019 Treasury Management Report be noted.</p>
13	<p>Work Programme</p> <p>To receive a verbal update on the Work Programme.</p>	<p>Resolved</p> <p>(1) That the work programme be noted.</p>
16	<p>Treasury Management Report - January 2019 - Exempt Appendix</p>	<p>Resolved</p> <p>(1) That the exempt appendix be noted.</p>