



**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 23 September 2020**

Agenda Item No.	Agenda Item	Decision
7	<p>Housing Benefit Subsidy</p> <p>Report of the Executive Director Finance</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 2018-2019.</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>
8	<p>Internal Audit Progress Report 2020/21</p> <p>Report of the Director of Finance</p> <p>Purpose of report</p> <p>The report presents the Internal Audit Progress report for 2020/21.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the progress with the 20/21 Internal Audit Plan and the outcome of the completed audits.</p>	<p>Resolved</p> <p>(1) That the progress of the 20/21 Internal Audit Plan and the outcome of the completed audits be noted.</p>
9	<p>Treasury Management Report - Q1 2020-21</p> <p>Report of the Executive Director of</p>	<p>Resolved</p> <p>(1) That the contents of the June 2020 Treasury Management</p>

Agenda Item No.	Agenda Item	Decision
	<p>Finance</p> <p>Purpose of report</p> <p>To receive information on treasury management performance and compliance with treasury management policy for 2020-21 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 June 2020 Treasury Management Report.</p>	<p>Report be noted.</p>
10	<p>2019/20 Accounts Update (Verbal)</p> <p>Verbal update by Director of Finance and Ernst & Young, External Audit.</p>	<p>Resolved</p> <p>(1) That the verbal update be noted.</p>
11	<p>Work Programme</p> <p>To consider and review the Work Programme.</p>	<p>Resolved</p> <p>(1) That, subject to the addition of Outcome to the Redmond consultation report being added to the November agenda, the work programme be noted.</p>
12	<p>Treasury Management Appendix 1 EXEMPT</p>	<p>Resolved</p> <p>(1) That the exempt appendix be noted.</p>