



**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 20 January 2021**

Agenda Item No.	Agenda Item	Decision
6	<p>Progress of Counter Fraud Service</p> <p>Report of the Senior Investigation Officer – Corporate Fraud Team</p> <p>Purpose of report</p> <p>The report provides an overview of the current progress of the Authority’s counter fraud response following the delegation of authority in July 2018 to Oxford City Council.</p> <p>Recommendations</p> <p>The Audit Committee is recommended to:</p> <p>1.1 Review and note the current performance of the Corporate Fraud team</p> <p>1.2 Consider future work plans as described and the impact that this will have on future performance and income to the authority.</p>	<p>Resolved</p> <p>(1) That the current performance of the work of the Corporate Fraud team be noted.</p> <p>(2) That the future work plans as described and the impact that this will have on future performance and income to the authority be noted.</p>
7	<p>Internal Audit 2020/21 Progress Report</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 2020/21 Internal Audit Plan and the outcome of the completed audits.</p> <p>1.2 To review recommended best practice within CIPFA Audit</p>	<p>Resolved</p> <p>(1) That the progress with the 2020/21 Internal Audit Plan and the outcome of the completed audits be noted</p> <p>(2) After due consideration the recommended best practice within CIPFA Audit Committee Guidance (2018) and additions to the Accounts, Audit and Risk Committee work programme be agreed.</p>

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	Committee Guidance (2018) and agree additions to the AARC work programme.	
8	<p>Capital, Investment and Treasury Management Strategies 2021-22</p> <p>Report of the Director of Finance</p> <p>Purpose of report</p> <p>To submit the draft Capital and Investment Strategy and Treasury Management Strategy for 2021-22.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To recommend the draft strategies for 2021-22 to Council.</p>	<p>Resolved</p> <p>(1) That full Council be recommended to adopt the draft Treasury Management Strategies 2021-2022.</p>
9	<p>2019/20 Accounts</p> <p>Verbal Update by the Director of Finance.</p>	<p>Resolved</p> <p>(1) That the Statement of Accounts 2018/19 be endorsed and once the final audit opinion is received the Director Finance (S151 Officer), in consultation with the Chairman of the Accounts, Audit and Risk Committee (or Vice Chairman in case the Chairman is unavailable) be authorised to sign the accounts and it be noted that if any material changes to the accounts are required, then an additional committee meeting would be convened to consider the changes.</p> <p>(2) That the Director of Finance, in consultation with the Chair of the Committee (or Deputy Chair in their absence), can make any further changes to the letters of representation that may arise during completion of the audit be agreed.</p>
10	<p>Work Programme</p> <p>To consider and review the Work Programme.</p>	<p>Resolved</p> <p>(1) That the work programme be noted.</p>