



**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 21 June 2021**

Agenda Item No.	Agenda Item	Decision
6	<p>Monthly Performance, Risk and Finance Monitoring Report</p> <p>Report of Director of Finance and Head of Insight and Corporate Programmes</p> <p>Purpose of report</p> <p>This report summarises the Council's Performance, Risk and Finance monitoring positions as at the end of March 2021. The Committee will focus on the risk elements of the report.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the risk aspects of the monthly Performance, Risk and Finance Monitoring Report.</p> <p>1.2 To note the revised Risk and Opportunities Management Strategy 2021-22.</p>	<p>Resolved</p> <p>(1) That the risk aspects of the monthly Performance, Risk and Finance Monitoring Report be noted</p> <p>(2) That the revised Risk and Opportunities Management Strategy 2021-22 be noted</p>
7	<p>Housing Benefit Subsidy</p> <p>Report of the Director of 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 2019-2020.</p> <p>Recommendations</p>	<p>Resolved</p> <p>(1) That the contents of the report be noted</p>

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	<p>The meeting is recommended:</p> <p>1.1 To note the contents of the report</p>	
8	<p>Final 2019/20 Annual Audit Letter</p> <p>Report of the Director of Finance</p> <p>Purpose of report</p> <p>To make the Committee aware of the final 2019/20 Annual Audit Letter and 2019/20 Audit Fee</p> <p>Recommendations</p> <p>The meeting is recommended to:</p> <p>1.1 Note the final 2019/20 Annual Audit Letter</p> <p>1.2 Note the £101,410 audit fee for work over and above the 2019/20 scale fee of £40,138.</p>	<p>Resolved</p> <p>(1) That the final 2019/20 Annual Audit Letter be noted</p> <p>(2) That the £101.410 audit fee for work over and above the 2019/20 scale fee of £40,138 be noted.</p>
9	<p>2020/21 Statement of Accounts Review</p> <p>Report of Director of Finance</p> <p>Purpose of report</p> <p>To provide an opportunity for review of the draft 2020/21 Statement of Accounts.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the report and raise any queries on the draft statement of accounts (Appendix 1).</p> <p>1.2 To approve the accounting policies as approved by the Chief Finance Officer (Appendix 2).</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the draft 2020/21 Statement of Accounts be noted.</p> <p>(2) That the accounting policies as approved by the Chief Finance Officer be approved</p> <p>(3) That the draft Annual Governance Statement for 2020/21 be approved</p>

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	1.3 To approve the draft Annual Governance Statement for 2020/21(Appendix 3).	
10	<p>Annual Report of the Chief Internal Auditor 2020/21</p> <p>Report of the Chief Internal Auditor</p> <p>Purpose of report</p> <p>This is the annual report of the Chief Internal Auditor, summarising the outcome of the Internal Audit work in 2020/21, and providing an opinion on the Council's System of Internal Control.</p> <p>Recommendations</p> <p>The committee is recommended to:</p> <p>1.1 Consider and endorse this annual report.</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the report be endorsed</p>
11	<p>Internal Audit Strategy and Plan 2021/22</p> <p>Report of the Director of Finance</p> <p>Purpose of report</p> <p>The report presents the Internal Audit Strategy and Plan for 2021/22.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 to note and comment on the Internal Audit Strategy and Plan for 2021/22.</p>	<p>Resolved</p> <p>(1) That the Internal Audit Strategy and Plan for 2021/22 be noted</p>
12	<p>Treasury Management Outturn Report - 2020-21</p> <p>Report of the Director of Finance</p> <p>Purpose of report</p> <p>To receive information on treasury</p>	<p>Resolved</p> <p>(1) That the contents of the 2020-21 Treasury Management Outturn Report be noted.</p> <p>(2) That Council be recommended to note the Council's Treasury</p>

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	<p>management performance and compliance with treasury management policy and Prudential Indicators 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 2020-21 Treasury Management Outturn Report.</p> <p>1.2 To recommend Council to note the Council's Treasury Management Activity in 2020-21.</p>	<p>Management Activity in 2020-21.</p>
<p>13</p>	<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>