



**Summary of the Decisions Taken at the Meeting  
of Accounts, Audit and Risk Committee held on 28 July 2021**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
<b>7</b>	<p><b>Internal Audit Charter</b></p> <p>Report of Director of Finance</p> <p><b>Recommendations</b></p> <p>The committee is Recommended to:</p> <p>1.1 Approve the Internal Audit Charter.</p> <p>1.2 Note the Quality Assurance and Improvement Programme.</p>	<p><b>Resolved</b></p> <p>(1) That, having given due consideration, the Internal Audit Charter be approved.</p> <p>(2) That the Quality Assurance and Improvement Programme be noted.</p>
<b>8</b>	<p><b>Counter Fraud Annual Plan 2021/22</b></p> <p>Report of Director of Finance</p> <p><b>Recommendations</b></p> <p>The meeting is recommended to:</p> <p>1.1 Comment and note the Annual Counter Fraud Plan for 2021/22</p> <p>1.2 Note the updated Counter Fraud Strategy and Performance Framework in Appendix 1 and Appendix 2</p>	<p><b>Resolved</b></p> <p>(1) That the Annual Counter Fraud Plan for 2021/22 be noted.</p> <p>(2) That the updated Counter Fraud Strategy and Performance Framework (annexes to the Minutes as set out in the Minute Book) be noted.</p>
<b>9</b>	<p><b>Support to Subsidiaries</b></p> <p>Report of Director of Finance</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note the report and raise any queries on the exempt appendix.</p>	<p><b>Resolved</b></p> <p>(1) That the report be noted.</p>
<b>10</b>	<p><b>Work Programme</b></p> <p>To consider and review the Work</p>	<p><b>Resolved</b></p> <p>(1) That the work programme be</p>

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
	Programme.	noted.
<b>12</b>	<b>Support to Subsidiaries - Exempt Appendix</b>	<b>Resolved</b>  (1) That the exempt appendix be noted.