



**Summary of the Decisions Taken at the Meeting  
of Accounts, Audit and Risk Committee held on 17 November 2021**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
<b>7</b>	<p><b>Monthly Performance, Risk and Finance Monitoring Report</b></p> <p>Report of Director of Finance and Head of Insight and Corporate Programmes</p> <p><b>Purpose of report</b></p> <p>This report summarises the Council's Performance, Risk and Finance monitoring positions as at the end of September 2021/Quarter 2. The Committee will focus on the risk elements of the report.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note the monthly Performance, Risk and Finance Monitoring Report</p>	<p><b>Resolved</b></p> <p>(1) That the risk aspect of the monthly Performance, Risk and Finance Monitoring Report be noted.</p>
<b>8</b>	<p><b>Update on Counter Fraud Annual Plan 2021/22</b></p> <p>Report of Director of Finance</p> <p><b>Purpose of report</b></p> <p>This report presents a summary of activity against the Annual Plan for the Counter-Fraud service at CDC for 2021/22, which was previously presented to the Accounts, Audit &amp; Risk July 2021 committee. The Plan supports the Council's Anti-Fraud and Corruption Strategy by ensuring that the Council has in place proportionate and effective resources and controls to prevent and detect fraud as well as investigate those matters that do arise.</p> <p><b>Recommendations</b></p>	<p><b>Resolved</b></p> <p>(1) That the summary of activity against the Annual Counter Fraud Plan for 2021/22 be noted.</p>

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	<p>The meeting is recommended to:</p> <p>1.1 Comment and note the summary of activity against the Annual Counter Fraud Plan for 2021/22.</p>	
<p><b>9</b></p>	<p><b>Treasury Management Report - Q2 (September 2021)</b></p> <p>Report of the Director of Finance</p> <p><b>Purpose of report</b></p> <p>To receive information on treasury management performance and compliance with treasury management policy and Prudential Indicators for 2021-22 as required by the Treasury Management Code of Practice.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the Q2 (September 2021) Treasury Management Report.</p>	<p><b>Resolved</b></p> <p>(1) That the contents of the Q2 (September 2021) Treasury Management Report be noted.</p>
<p><b>10</b></p>	<p><b>Appointment of External Auditors</b></p> <p>Report of Director of Finance</p> <p><b>Purpose of report</b></p> <p>This report asks the Accounts Audit and Risk Committee to make a recommendation to Council for how external auditors will be appointed from the financial year 2023/24.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended to:</p> <p>1.1 recommend to Council to allow Public Sector Audit Appointments (PSAA) to appoint external auditors on behalf of the Council.</p>	<p><b>Resolved</b></p> <p>(1) That Full Council be recommended to allow Public Sector Audit Appointments to appoint external auditors on behalf of the Council.</p>
<p><b>11</b></p>	<p><b>Work Programme</b></p> <p>To consider and review the Work Programme.</p>	<p><b>Resolved</b></p> <p>(1) That subject to two items to be added to the January meeting; Annual Governance Statement 2021 Update and External</p>

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		Auditors Annual report and value for money commentary, the work programme be noted.