



**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 19 January 2022**

Agenda Item No.	Agenda Item	Decision
7	<p>Internal Audit Progress Report 2021/22</p> <p>Report of the Director of Finance</p> <p>Purpose of report</p> <p>The report presents the Internal Audit Progress report for 2021/22</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the progress with the 2021/22 Internal Audit Plan and the outcome of the completed audits.</p>	<p>Resolved</p> <p>(1) That the progress of the 2021/22 Internal Audit Plan and the outcome of the completed audits be noted.</p>
8	<p>Statement of Accounts Update</p> <p>Report of the Director of Finance</p> <p>Purpose of report</p> <p>To receive a report to ask Members to consider the following:</p> <ul style="list-style-type: none">• Changes to be incorporated to the draft statement of accounts. <p>Recommendations</p> <p>The meeting is recommended to agree that:</p> <p>1.1 The revised Comprehensive Income and Expenditure Statement (CIES) in the Draft Statement of Accounts 2020/21</p>	<p>Resolved</p> <p>(1) That, having given due consideration the revised Comprehensive Income and Expenditure Statement (CIES) in the Draft Statement of Accounts 2020/21 along with necessary changes to supporting statements and notes be endorsed.</p> <p>(2) That it be agreed that on receipt of the final audit opinion, the Director of Finance (S151 Officer), in consultation with the Chair of the Accounts, Audit and Risk Committee (or Vice Chair in case the Chairman is unavailable), be authorised to sign the</p>

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	<p>(Appendix 1), be endorsed along with necessary changes to supporting statements and notes.</p> <p>1.2 Once the final audit opinion is received the Director Finance (S151 Officer), in consultation with the Chair of the Accounts, Audit and Risk Committee (or Vice Chair in case the Chairman is unavailable), be authorised to sign the accounts.</p> <p>1.3 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>accounts.</p> <p>(3) That 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>9</p>	<p>Annual Governance Statement 2020/2021 - Update on Actions</p> <p>Report of Director of Law and Governance and Monitoring Officer</p> <p>Purpose of report</p> <p>To consider an update on actions from the Annual Governance Statement (AGS) 2020/2021.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To consider and comment on the update on the actions arising from the Annual Governance Statement 2020/2021.</p>	<p>Resolved</p> <p>(1) That, having given due consideration the update on the actions arising from the Annual Governance Statement 2020/2021 be noted</p>
<p>10</p>	<p>Appointment of Independent Member to the Committee</p> <p>Report of Director of Law & Governance and Monitoring Officer</p> <p>Purpose of report</p>	<p>Resolved</p> <p>(1) That the recruitment of an Independent Member to the Accounts, Audit and Risk Committee be agreed.</p>

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	<p>To consider and agreed the proposed arrangements for the appointment of an Independent Member to s the Accounts Audit and Risk Committee.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To agree to recruit an Independent Member to the Accounts, Audit and Risk Committee.</p> <p>1.2 To consider and approve the proposed arrangements for the appointment of an Independent Member as set out at paragraphs 3.1 and 3.2.</p> <p>1.3 To approve the Background Information (Appendix 1) and Independent Member specification (Appendix 2) and if any amendments are required, to delegate final approval to the Monitoring Officer, in consultation with the Chairman of the Committee.</p> <p>1.4 To delegate authority to the Monitoring Officer, in consultation with the Chairman of the Accounts, Audit and Risk Committee, to finalise the recruitment pack.</p>	<p>(2) That the proposed arrangements for the appointment of an Independent Member be approved.</p> <p>(3) That the Background Information and Independent Member specification be approved, with final approval delegated to the Monitoring Officer, in consultation with the Chair of the Accounts, Audit and Risk Committee,</p> <p>(4) That authority be delegated to the Monitoring Officer, in consultation with the Chair of the Accounts, Audit and Risk Committee, to finalise the recruitment pack.</p>
11	<p>Capital, Investment and Treasury Management Strategies 2022-23</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 2022-23.</p> <p>Recommendations</p>	<p>Resolved</p> <p>(1) That Full Council be recommended to adopt the Capital, Investment and Treasury Management Strategies 2022-23</p>

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	<p>The meeting is recommended:</p> <p>1.1 To recommend the draft strategies for 2022-23 to Council.</p>	
12	<p>Work Programme</p> <p>To consider and review the Work Programme and Committee training Schedule.</p>	<p>Resolved</p> <p>(1) That, subject to “Update on Internal Audit of GDPR” being added to the March meeting, the work programme and Committee training schedule be noted.</p>