



**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 25 May 2022**

Agenda Item No.	Agenda Item	Decision
7	<p>2021/22 Accounting Policies</p> <p>Report of the Assistant Director of Finance (S151)</p> <p>Purpose of report</p> <p>To ask the Committee to review and approve the Accounting Policies for inclusion in the 2021/22 Statement of Accounts.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To approve the accounting policies as approved by the Chief Finance Officer (Appendix 1).</p>	<p>Resolved</p> <p>(1) That having given due consideration, the accounting policies as approved by the Chief Finance Officer be approved.</p>
8	<p>Annual Governance Statement 2021/22</p> <p>Report of Interim Monitoring Officer</p> <p>Purpose of report</p> <p>To inform the Committee on the Annual Governance Review process and enable the Committee to fulfil its responsibilities associated with the publication of the Council's Annual Governance Statement 2021/22</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 to approve the Annual Governance Statement 2021/22, subject to the Monitoring Officer making any</p>	<p>Resolved</p> <p>(1) That it be agreed that, subject to the Monitoring Officer making any necessary amendments in the light of comments made by the Committee, after consultation with the Leader of the Council, the Chief Executive and the Section 151 officer that the Annual Governance Statement 2021/22 be approved.</p> <p>(2) That it be agreed that the Leader of the Council and the Chief Executive be authorised to sign the Annual Governance Statement on behalf of Cherwell District Council.</p>

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	<p>necessary amendments in the light of comments made by the Committee, after consultation with the Leader of the Council, the Chief Executive and the Section 151 officer.</p> <p>1.2 authorise the Leader of the Council and the Chief Executive to sign the Annual Governance Statement on behalf of Cherwell District Council.</p>	
<p>9</p>	<p>Local Code of Corporate Governance</p> <p>Report of Interim Monitoring Officer</p> <p>Purpose of report</p> <p>To provide an opportunity for the review of the Local Code of Corporate Governance</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To approve the Local Code of Corporate Governance (Appendix 1).</p>	<p>Resolved</p> <p>(1) That the Local Code of Corporate Governance be approved.</p>
<p>10</p>	<p>Annual Report of the Chief Internal Auditor 2021/22</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 2021/22, and providing an opinion on the Council's System of Internal Control.</p> <p>Recommendations</p> <p>The meeting is recommended to:</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the report be endorsed</p>

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	1.1 Consider and endorse this annual report.	
11	<p>Internal Audit Strategy and Plan 2022/23</p> <p>Report of the Assistant Director of Finance</p> <p>Purpose of report</p> <p>The report presents the Internal Audit Strategy and Plan for 2022/23.</p> <p>Recommendations</p> <p>1.1 The meeting is recommended to note and comment on the Internal Audit Strategy and Plan for 2022/23.</p>	<p>Resolved</p> <p>(1) That the Internal Audit Strategy and Plan for 2022/23 be noted.</p>
12	<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>